

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 21-cv-5450

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Jan. 21, 1981

# Qadhafi Move Sparks New Nuclear Fears

By Dennis Redmont

*The Associated Press*

TRIPOLI, Libya — Col. Moamer Qadhafi's creation this month of a nuclear energy ministry, along with Libya's access to possible uranium deposits in territory annexed from neighboring Chad, has triggered fresh fears in Africa and the Mediterranean area that he is seeking to develop nuclear weapons.

A U.S. nuclear expert and a foreign diplomat here maintain, however, that Libya's lack of technology puts the development of nuclear weapons out of reach for some time to come.

Col. Qadhafi stressed in a recent interview that the new Secretariat of Nuclear Energy for Peaceful Purposes was formed to give his Arab country self-sufficiency in energy when its oil runs out.

Libya created an Atomic Energy Commission in 1973, followed by an agreement with the Soviet Union to build a 10,000-kilowatt research reactor. Similar Soviet reactors have been built in Finland, Czechoslovakia, Poland and East Germany.

## Training of Chemists

Under a 1974 agreement, Argentina agreed to provide Libya with scientific equipment to prospect for radioactive materials, and to train Libyan chemists in uranium extraction and purification techniques.

Four years later, Libya signed an accord for "peaceful uses of nuclear energy" with India, allowing students to attend Indian universities for training in nuclear-plant management. In exchange, Libya was to provide oil. That deal went sour, but there have been renewed

contacts recently to revive it, according to diplomats in Tripoli.

Last year, Libya was reported to have contracted with the Soviet Union for the construction of a 440,000-kilowatt nuclear plant on Libya's Mediterranean coast.

Earlier this month Libya decided to create the new nuclear secretariat because of "interest in nuclear energy" and plans to establish "an advanced nuclear research center."

Meanwhile, several thousand Libyan troops were marching into Ndjamena, the capital of Chad, giving a decisive victory to the faction of President Goukouni Oueddei in a Chadian civil war that had lasted more than a decade.

Mr. Goukouni and Col. Qadhafi agreed to throw open their borders and work toward unity after the Chadian leader spent four days being feted in Tripoli. The joint communique made no mention of the Aozou Strip, a 6,000-square-mile border area, which Libya annexed five years ago and which, according to a French survey, contains traces of uranium.

France condemned the Goukouni-Qadhafi merger agreement and airlifted military reinforcements to the neighboring Central African Republic.

One of France's main sources of uranium for its own nuclear energy program is Niger, Africa's largest producer, which also borders on Libya. Niger provides France with 20 percent of the uranium it needs.

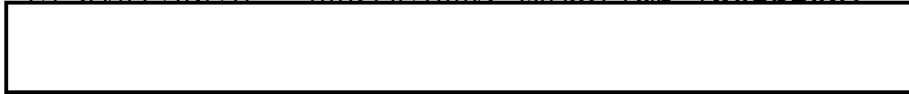
Worried about the increasing Libyan activity in the area, Niger expelled Libya's entire diplomatic staff last week. Last Wednesday Niger joined a dozen African governments, meeting in Togo, in condemning Libya's plan to merge with Chad and demanding the withdrawal of Libyan troops from that country.

Col. Qadhafi responded that Libyan troops would remain in Chad despite the demands of the African leaders and threatened to impose an oil embargo against France and a boycott of French goods. France gets less than 2 percent of its oil from Libya.

"As the oil runs out, it makes sense for Libya to get into civil nuclear activities, but the sheer technology makes their goal a rather distant one," said a Tripoli-based diplomat who asked anonymity. "They are not in the same league as the Pakistanis, and for the moment we can't see anyone who is going to help them build something except with the strictest safeguards."

"A Libyan bomb is still several years in the future," said Joseph Micaleff, a scholar from the Massachusetts Institute of Technology who recently completed a study of the Libyan nuclear program. "Although Libya has secured the means of providing weapons-grade material, it still lacks the recycling facilities and the technical knowledge to construct an atomic weapon."

The material enclosed is only a portion of what  
is available. Additional material includes:



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[redacted]  
300 North Lee Street  
Room 500  
Alexandria, Virginia 22314  
April 14, 1981

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b7E -1, -6

Re: FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON;  
JEROME S. BROWER

Dear Sir:

Enclosed are photostatic copies of two packages of documents received from the American Embassy, London, England. Also enclosed are two blueprints in original form. These documents were obtained by Special Agent [redacted] at 8:10 p.m., on April 13, 1981, at the Pan American Cargo Building, Dulles International Airport.

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Very truly yours,

LAWRENCE EARL YORK  
Special Agent in Charge

Enclosures

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/13/88 BY [redacted]

2-Addressee  
12-Alexandria [redacted]  
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FEDERAL BUREAU OF INVESTIGATION  
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FOI/PA# 21-cv-5450

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☐ Pending ☐ Closed

Serial No. Description of Serial Date Charged

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To \_\_\_\_\_ From \_\_\_\_\_

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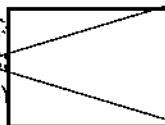
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Date charged

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Employee

b6 -1  
b7C -1

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/11/88 BY



FBI(21-cv-5450)-13117

# Memorandum



~~CONFIDENTIAL~~

To : DIRECTOR, FBI [redacted]

Date 4/16/81

From : SAC, OKLAHOMA CITY [redacted] -RUC-

b3 -1  
b7E -1

Subject : FRANCIS EDWARD TERPIL -  
FUGITIVE (C);  
EDWIN PAUL WILSON -  
FUGITIVE (C);  
JEROME S. BROWER;  
RA - [redacted] CONSPIRACY;  
PERJURY; SOLICITATION TO  
COMMIT MURDER  
OO: Alexandria

Re Oklahoma City airtel, 2/25/81. (U)

[redacted] (X)(u)

b7E -5

The following investigation was conducted by SC  
Janice Stanton:

On 2/24/81, [redacted] FAA,  
Oklahoma City, Oklahoma, advised no records were located for  
airplane registrations for Edwin Paul Wilson or companies with  
which he is affiliated. There was one listing for an [redacted]  
[redacted] Michigan [redacted] who is shown  
(U)

b6 -2, -4  
b7C -2, -4

~~CONFIDENTIAL~~

Classified and Extended by 48

Reason for Extension FCIM, II, 1-2.4.2(2) 243

Date of Review for Declassification 4/16/81

DECLASSIFIED ON 3/23/88

BY [redacted]

2 Bureau  
2 Alexandria  
1 Oklahoma City

(5)

b3 -1  
b6 -1  
b7C -1  
b7E -1

723

SERIALIZED	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]

FBI(21-cv-5450)-13118

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☒ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/23/81

FM ALEXANDRIA [ ] (P)

TO DIRECTOR [ ]

PRIORITY *521 P*

BT

~~SECRET~~

DECLASSIFIED ON 3/23/88

BY [ ]

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b7C -1  
b7E -1, -5

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BROWER; RA - [ ] CONSPIRACY, PERJURY, SOLICITATION TO COMMIT MURDER (OO:ALEXANDRIA)

[ ] *(X)(u)*  
RE ALEXANDRIA TELETYPE TO BUREAU, APRIL 9, 1981.

THE DOCUMENTS PROVIDED TO [ ] BY [ ] ON APRIL 10, 1981, ARRIVED AT DULLES INTERNATIONAL AIRPORT ON THE EVENING OF APRIL 13, 1981. THE PAN AMERICAN FLIGHT TRANSPORTING DOCUMENTS TO THE UNITED STATES ENCOUNTERED NUMEROUS FLIGHT DELAYS IN LONDON. *(X)(u)*

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1-Alexandria

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(Number)

(Time)

Per [ ]

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

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FBI(21-cv-5450)-13120

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

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PAGE TWO AX

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ON APRIL 14, 1981, A COPY OF THE DOCUMENTS WERE FURNISHED TO

[REDACTED] VIRGINIA. [REDACTED]

STUDY OF THE EDITED DOCUMENTS

DETERMINED THEY WERE INTERESTING BUT HAD NO REAL INTELLIGENCE  
 VALUE. (X)(u)

ON APRIL 14, 1981, AUSA [REDACTED] WASHINGTON, D.C.,

INFORMED [REDACTED] THAT [REDACTED] HAD NOT SHOWN  
 GOOD FAITH SINCE [REDACTED]

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[REDACTED] COUNTERED WITH THE PROPOSITION THAT IF [REDACTED]

[REDACTED] WOULD AUSA

[REDACTED] ALLOW [REDACTED]

[REDACTED] INDICATED [REDACTED] NEEDED TO PERSONALLY CONTACT HIS

SOURCES TO LEARN THE LOCATION OF BUREAU FUGITIVES [REDACTED]

[REDACTED] AUSA [REDACTED]

TOLD

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b7D -5

AUSA [REDACTED]

AFTER CONSULTATION WITH UNITED STATES ATTORNEY

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13121



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE AX

~~SECRET~~

(USA) CHARLES RUFF INFORMED [ ] THAT IF THE UNEDITED DOCUMENTS WERE HIGHLY VALUABLE AND PERTINENT HE WOULD RECOMMEND [ ]

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b7E -1, -6

USA RUFF AND AUSA [ ]

[ ] AGREED TO THE CONDITIONS AUSA [ ] COULD ONLY RECOMMEND AND THAT DOCUMENTS MUST BE HIGHLY SIGNIFICANT. (X)(u)

b3 -2  
b6 -2, -4  
b7C -2, -4  
b7D -2  
b7E -6

ON APRIL 17, 1981, AT APPROXIMATELY 2:30 P.M., [ ] FURNISHED AUSA [ ] WITH A [ ] THIS SET OF DOCUMENTS CONTAINED APPROXIMATELY 350 ADDITIONAL PAGES NOT PREVIOUSLY FURNISHED. AUSA [ ]

ON APRIL 17, 1981, AT APPROXIMATELY 4:00 P.M., AUSA [ ] FURNISHED [ ]

b3 -2  
b6 -4  
b7C -4  
b7D -2  
b7E -6

CONDUCTING THE ANALYSIS, HOWEVER, NO RESULTS HAVE BEEN RELEASED. (X)(u)

AUSA [ ] WILL [ ]

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FOUR AX

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b3 -1, -2  
b7D -5  
b7E -1, -6

~~(S)~~(u)

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(Number)

(Time)

Per \_\_\_\_\_

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P 1132159Z APR 81

FM ALEXANDRIA [ ] (P)

TO DIRECTOR [ ] PRIORITY

BT

~~SECRET~~

DECLASSIFIED ON 3/28/88

BY [ ]

b3 -1

b6 -1

b7C -1

b7E -1, -5

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE  
(C); JEROME S. BROWER; RA - [ ] CONSPIRACY, PERJURY, SOLICITATION  
TO COMMIT MURDER (OO:ALEXANDRIA)

[ ]

(X)(u)

RE ALEXANDRIA TELETYPE TO BUREAU, APRIL 9, 1981.

THE DOCUMENTS PROVIDED TO [ ] BY [ ] ON

b3 -2

APRIL 10, 1981, ARRIVED AT DULLES INTERNATIONAL AIRPORT ON THE  
EVENING OF APRIL 13, 1981. THE PAN AMERICAN FLIGHT TRANSPORTING  
DOCUMENTS TO THE UNITED STATES ENCOUNTERED NUMEROUS FLIGHT DELAYS  
IN LONDON. (X)(u)

[ ]

[ ]

b3 -2

b7E -6

[ ]

(X)(u)

[ ]

SEARCHED  
SERIALIZE

[ ]

b3 -1

b6 -1

b7C -1

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b3 -1, -2  
b6 -4  
b7C -4  
b7E -1, -6

PAGE TWO AX [REDACTED] ~~SECRET~~

ON APRIL 14, 1981, A COPY OF THE DOCUMENTS WERE FURNISHED TO

[REDACTED]  
[REDACTED] VIRGINIA. [REDACTED] STUDY OF THE EDITED DOCUMENTS  
DETERMINED THEY WERE INTERESTING BUT HAD NO REAL INTELLIGENCE  
VALUE. (X)(u)

ON APRIL 14, 1981, AUSA [REDACTED] WASHINGTON, D.C.,  
INFORMED [REDACTED] THAT [REDACTED] HAD NOT SHOWN  
GOOD FAITH SINCE [REDACTED]

b6 -2, -4  
b7C -2, -4  
b7D -2

[REDACTED] (X)(u)  
[REDACTED] COUNTERED WITH THE PROPOSITION THAT IF [REDACTED]  
[REDACTED] WOULD AUSA  
[REDACTED] ALLOW [REDACTED]  
[REDACTED] INDICATED [REDACTED] NEEDED TO PERSONALLY CONTACT HIS  
SOURCES TO LEARN THE LOCATION OF BUREAU FUGITIVES [REDACTED]

[REDACTED] AUSA [REDACTED] TOLD

b6 -2, -4  
b7C -2, -4  
b7D -5

[REDACTED] (X)(u)  
AUSA [REDACTED] AFTER CONSULTATION WITH UNITED STATES ATTORNEY

(USA) CHARLES RUFF INFORMED [REDACTED] THAT IF THE UNEDITED DOCUMENTS WERE HIGHLY VALUABLE AND PERTINENT HE WOULD RECOMMEND [REDACTED]

[REDACTED]  
[REDACTED] USA RUFF AND AUSA [REDACTED]  
[REDACTED]  
[REDACTED] (X)(u)

[REDACTED] AGREED TO THE CONDITIONS AUSA [REDACTED] COULD ONLY RECOMMEND AND THAT DOCUMENTS MUST BE HIGHLY SIGNIFICANT. (X)(u)

b3 -2  
b6 -2, -4  
b7C -2, -4  
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b7E -6

ON APRIL 17, 1981, AT APPROXIMATELY 2:30 P.M., [REDACTED] FURNISHED AUSA [REDACTED] WITH A [REDACTED] THIS SET OF DOCUMENTS CONTAINED APPROXIMATELY 350 ADDITIONAL PAGES NOT PREVIOUSLY FURNISHED. AUSA [REDACTED]

[REDACTED]  
[REDACTED] (X)(u)

ON APRIL 17, 1981, AT APPROXIMATELY 4:00 P.M., AUSA [REDACTED] FURNISHED [REDACTED]

b3 -2  
b6 -4  
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[REDACTED]  
CONDUCTING THE ANALYSIS, HOWEVER, NO RESULTS HAVE BEEN RELEASED. (X)(u)

AUSA [REDACTED] WILL [REDACTED]

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b7D -5

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DE HQ #0173 1150445

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FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

~~UNCLAS~~

✓  
FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;  
ET AL. RA - [REDACTED] CONSPIRACY, PERJURY, SOLICITATION TO COMMIT  
MURDER. OO - ALEXANDRIA.

REBUTEL 12/23/80, BUTEL 4/16/81.

[REDACTED] REPORTED:

ON 4/23/81, [REDACTED]

[REDACTED] ADVISED INVESTIGATION TO LOCATE TERPIL,

[REDACTED] NEGATIVE TO DATE. (S)

ARMED AND DANGEROUS.

BT

#0173

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

f. to  
out

3/23/88

Classified by [REDACTED]

Declassify on: OADR

~~SECRET~~

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b6 -1  
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FBI

## TRANSMIT VIA:

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☐ \_\_\_\_\_

## PRECEDENCE:

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☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☒ ~~SECRET~~  
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☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/27/81

FM ALEXANDRIA [ ] (P)  
 TO DIRECTOR [ ] IMMEDIATE  
 BT

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

~~SECRET~~

DECLASSIFIED ON 3/23/88

BY [ ]

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BROWER; RA - [ ] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER (OO:AX)

RE ALEXANDRIA TELETYPE TO BUREAU, APRIL 23, 1981.

ON APRIL 27, 1981, AUSA [ ] WASHINGTON, D. C., ADVISED [ ] STATED [ ] IS ATTEMPTING TO ARRANGE MEETING WITH UNNAMED INDIVIDUAL AT INTERNATIONAL ZONE (IZ), HEATHROW INTERNATIONAL AIRPORT, LONDON, ENGLAND, ON APRIL 29, 1981. [ ] WILL REMAIN IN IZ AND PURPOSE OF MEETING IS REPORTEDLY FOR [ ] TO LEARN LOCATION OF BUREAU FUGITIVES [ ]

b3 -2  
 b6 -2, -4  
 b7C -2, -4  
 b7D -2  
 b7E -1

[ ] STATED [ ] WILL FLY FROM [ ] (AIRLINE AND FLIGHT NUMBER [ ] UNKNOWN). (X)(u)

1 Alexandria

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726

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

Approved: [ ]

Transmitted

(Number)

(Time)

P [ ]

FBI(21-cv-5450)-13130



FBI

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
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☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

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ACCORDING TO \_\_\_\_\_ IS AWARE \_\_\_\_\_

b3 -1, -2  
b6 -2  
b7C -2  
b7D -2, -3  
b7E -1

REQUEST OF THE BUREAU:

FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE TO \_\_\_\_\_

~~(S)~~(u)

\_\_\_\_\_ IS REQUESTED TO FURNISH ABOVE INFORMATION TO

DETERMINE IF \_\_\_\_\_

IN INTERNATIONAL ZONE. \_\_\_\_\_

REQUEST \_\_\_\_\_

SURVEILLANCE OF \_\_\_\_\_

~~(S)~~(u)

FBIHQ WILL BE ADVISED BY ALEXANDRIA IF \_\_\_\_\_ FURNISHES

b3 -1, -2  
b6 -2  
b7C -2  
b7D -2, -5  
b7E -1

ANY ADDITIONAL INFORMATION. ~~(S)~~(u)

BT

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

AX0009 1172247Z

OO HQ

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FM ALEXANDRIA [ ] (P)

TO DIRECTOR [ ] IMMEDIATE

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b6 -1  
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BT

DECLASSIFIED BY [ ] 5/23/88

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BROWER; RA - [ ] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER (OO:AX)

RE ALEXANDRIA TELETYPE TO BUREAU, APRIL 23, 1981.

ON APRIL 27, 1981, AUSA [ ] WASHINGTON, D. C.,

ADVISED [ ] STATED [ ] IS

ATTEMPTING TO ARRANGE MEETING WITH UNNAMED INDIVIDUAL AT INTERNATIONAL ZONE (IZ), HEATHROW INTERNATIONAL AIRPORT, LONDON, ENGLAND, ON APRIL 29, 1981. [ ] WILL REMAIN IN

b3 -2  
b6 -2, -4  
b7C -2, -4  
b7D -2  
b7E -1

IZ AND PURPOSE OF MEETING IS REPORTEDLY FOR [ ] TO LEARN LOCATION OF BUREAU FUGITIVES [ ]

[ ] STATED [ ] WILL FLY FROM

[ ] (AIRLINE AND FLIGHT NUMBER

UNKNOWN). (S)(u)

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SERIALIZED

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ACCORDING TO [REDACTED] IS AWARE [REDACTED]

(S)(u)

b3 -1, -2  
b6 -2  
b7C -2  
b7D -2, -3  
b7E -1

REQUEST OF THE BUREAU:

FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE TO [REDACTED]

(S)(u)

[REDACTED] IS REQUESTED TO FURNISH ABOVE INFORMATION TO

[REDACTED] DETERMINE IF [REDACTED]

IN INTERNATIONAL ZONE. [REDACTED]

REQUEST [REDACTED]

SURVEILLANCE OF [REDACTED]

(S)(u)

b3 -1, -2  
b6 -2  
b7C -2  
b7D -2, -5  
b7E -1

FBIHQ WILL BE ADVISED BY ALEXANDRIA IF [REDACTED] FURNISHES  
ANY ADDITIONAL INFORMATION. (S)(u)

BT

## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

REPORTING OFFICE <b>ALEXANDRIA</b>	OFFICE OF ORIGIN <b>ALEXANDRIA</b>	DATE <b>4/24/81</b>	INVESTIGATIVE PERIOD <b>3/27/80 - 3/30/81</b>
TITLE OF CASE <b>FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BROWER</b>		REPORT MADE BY SA <span style="border: 1px solid black; padding: 0 20px;"> </span>	TYPED BY <span style="border: 1px solid black; padding: 0 20px;"> </span>
		CHARACTER OF CASE <b>RA <span style="border: 1px solid black; padding: 0 20px;"> </span> CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER</b>	b3 -1 b6 -1 b7C -1 b7E -1

REFERENCE: Alexandria report of SA   4/1/80.

- P -

ADMINISTRATIVE:DECLASSIFIED ON 3/23/88  
BY  

Information contained herein is unclassified unless otherwise indicated.

b6 -1  
b7C -1  
b7E -5

  ~~(S)~~(u)  
~~CLASSIFIED AND EXTENDED BY 10010~~  
~~REASON FOR EXTENSION FCIM II 1-2.4.2 (1,2,3)~~  
~~DATE OF REVIEW FOR DECLASSIFICATION 4/24/2001~~

**GRAND JURY MATERIAL - DISSEMINATE ONLY**  
**PURSUANT TO RULE 6(e), Fed.R.Crim.P.**

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

5-Bureau    
 1-New York (Info)  
 1-WFO (Info)  
 1-USA, Washington D.C.  
 (ATTN: AUSA  )  
 2-Alexandria    
 

83,3a b3 -1  
 b6 -1, -4  
 b7C -1, -4  
 b7E -1

-727

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

~~CONFIDENTIAL~~

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FBI/DOJ

FBI(21-cv-5450)-13134

~~CONFIDENTIAL~~

AX

b3 -1, -3  
b6 -2  
b7C -2  
b7E -1

The Alexandria Division has attempted to coordinate the fugitive and provisional arrest aspects of this investigation with several Legats,  Alexandria has set forth numerous fugitive leads and foreign police authorities have provided timely, positive responses. Alexandria appreciates the assistance Legats have given to this investigation. (S)(u)

b3 -3  
b6 -2  
b7C -2  
b7D -5

The Grand Jury information provided by

BATF Special Agents  have fully investigated and documented this shipment and further indictments will be forthcoming.

b3 -3  
b6 -2, -4  
b7C -2, -4

AUSA  Washington, D. C.

AUSA  Washington, D. C.

b6 -4  
b7C -4

Based on the October, 1980, JACK ANDERSON newspaper article regarding this investigation, it is quite apparent ANDERSON and/or one of his associates have been provided copies of several BATF case reports. On 1/2/81, AUSA  wrote a detailed memorandum to CHARLES RUFF, U. S. Attorney, Washington, D. C., and requested investigation by the Justice Department, Office of Professional Responsibility. On 3/23/81, AUSA  advised she was notified by the Justice Department that they referred the leak investigation to the Treasury Department for appropriate action.

- B -  
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FBI(21-cv-5450)-13135

~~CONFIDENTIAL~~

AX

b3 -1  
b7D -5  
b7E -1

Request of the Bureau:

FBIHQ is requested to disseminate this report to Legats

~~CONFIDENTIAL~~

- C\* -

~~SECRET~~UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

b3 -1

b6 -1, -4

b7C -1, -4

b7E -1

Copy to: 1-U. S. Attorney, Washington, D. C.  
(ATTN: AUSA [REDACTED])

Report of: SA [REDACTED]

Office: Alexandria, Virginia

Date: 4/24/81

Field Office File #: [REDACTED]

Bureau File #: [REDACTED]

Title:

FRANCIS EDWARD TERPIL - FUGITIVE (C);  
EDWIN PAUL WILSON - FUGITIVE (C);  
JEROME S. BROWER

3/20/88

Classified by [REDACTED]

Declassify on: OADR

Character:

REGISTRATION ACT - [REDACTED] CONSPIRACY; PERJURY;  
SOLICITATION TO COMMIT MURDER

Synopsis:

Information contained herein is unclassified unless  
otherwise indicated.

On 4/23/80, FGJ, District of Columbia, returned ten-count indictment charging EDWIN PAUL WILSON, FRANCIS EDWARD TERPIL and JEROME S. BROWER with following violations: 18 U. S. Code (USC), Section 844 (D) (Transportation of Explosives in Foreign Commerce with Intent to Use Unlawfully); 49 USC, Section 1809 (B) (Unlawfully Transporting Hazardous Materials in Foreign Commerce); 22 USC, Section 2778 (C) (Unlawful Export of Defense Articles on U. S. Munitions List); Conspiracy to Violate 18 USC, Section 844 (D); 49 USC, Section 1809 (B), and 22 USC, Section 2778 (C). TERPIL and WILSON also charged with violation of 18 USC, Section 951 (Acting as Agent of a Foreign Government Without Notice) and 22 District of Columbia (DC) Code, Section 2401, 105, 105 (A), and 107 (Conspiracy and Solicitation to Commit Murder). On 12/15/80, BROWER appeared in U. S. District Court, Washington, D. C., and plead guilty to conspiracy. On 2/23/81, BROWER sentenced to five years and a \$5,000 fine. BROWER ordered to serve four months to be followed by three years probation. On 4/25/80, TERPIL arrested by BATF at Secret Service Academy. TERPIL subsequently released on \$75,000 bond. On 9/4/80, Federal arrest warrant reissued when TERPIL failed to appear for local trial in New York City. TERPIL's bond was revoked. Numerous individuals interviewed concerning TERPIL's current location. [REDACTED]

b3 -2

b7E -6

[REDACTED] During August, 1980, WILSON detained in Malta per request of U. S. Department of State. Malta officials refused to release WILSON until notified that he was not on immigration lookout. WILSON avoided detection

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U.S.GPO:1975-0-575-841

FBI(21-cv-5450)-13137

~~Secret~~

AX [ ]

b3 -1, -2  
b7D -3  
b7E -1, -6

and returned to Libya. WILSON currently residing [ ]

[ ] WILSON

Boeing

CHINOOK Helicopter Program. WILSON is recruiting helicopter pilots and mechanics to service contract. Appropriate fugitive status regarding TERPIL and WILSON [ ]

[ ] This investigation has received extensive press coverage.

- P -

DETAILS:

~~CLASSIFIED AND EXTENDED BY 10010~~  
~~REASON FOR EXTENSION FCIM, II, 1-2.4.2(1,2,3)~~  
~~DATE OF REVIEW FOR DECLASSIFICATION~~

- 2 -

~~Secret~~



~~Secret~~

AX

b3 -1  
b7E -1

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b7D -1, -2  
b7E -6

(K)

IV. FRANK PAUL WILSON.....	
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~~Secret.~~

AX

b3 -1  
b7E -1

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b3 -2  
b6 -2  
b7C -2  
b7D -1, -2  
b7E -6

~~Secret.~~

~~Secret~~

AX

b3 -1  
b7E -1

I. FEDERAL GRAND JURY INDICTMENT  
(A) COPY OF INDICTMENT (SEE APPENDIX)

On April 23, 1980, Federal Grand Jury, District of Columbia, returned ten-count indictment charging EDWIN PAUL WILSON, FRANCIS EDWARD TERPIL and JEROME S. BROWER with following violations: 18 United States Code (USC), Section 844 (D) (Transportation of Explosives in Foreign Commerce With Intent to Use Unlawfully); 49 USC, Section 1809 (B) (Unlawfully Transporting Hazardous Materials in Foreign Commerce); 22 USC, Section 2778 (C) (Unlawful Export of Defense Articles on U. S. Munitions List); Conspiracy to Violate 18 USC, Section 844 (D); 49 USC, Section 1809 (B), and 22 USC, Section 2778 (C).

TERPIL and WILSON also charged with violation of 18 USC, Section 951 (Acting as Agent of a Foreign Government Without Notice) and 22 District of Columbia (DC) Code, Section 2401, 105, 105(A), and 107 (Conspiracy and Solicitation to Commit Murder).

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AX



b3 -1  
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II. JEROME S. BROWER

- 5 -

~~Secret~~

~~Secret~~

AX

b3 -1  
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On December 15, 1980, JEROME S. BROWER appeared before Federal Judge JOHN H. PRATT, U. S. District Court, Washington, D. C., and plead guilty to violation of Title 18, USC, Section 371 (Conspiracy). BROWER admitted he conspired to violate Title 18, USC, Section 844 (D) (Transport Explosives in Foreign Commerce With Intent to Use Unlawfully); Title 22, USC, Section 2778 (Unlawful Export of Defense Articles on U. S. Munitions List), and Title 49, USC, Section 1809 (B) (Arms Export Control Act of 1976).

BROWER's plea resulted from negotiations between Assistant U. S. Attorney (AUSA)  Washington, D. C., and  Government has agreed not to recommend sentence and BROWER has agreed to fully cooperate. b6 -2, -4  
b7C -2, -4

On February 23, 1981, Judge PRATT sentenced BROWER to five years and a \$5,000 fine. BROWER was ordered to serve four months to be followed by three years probation. Remainder of sentence was suspended.

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III. FRANCIS EDWARD TERPIL

- 7 -

~~Secret~~

FBI(21-cv-5450)-13144

~~Secret~~

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription April 30, 1980

On April 25, 1980, at approximately 1:10 p.m., FRANCIS EDWARD TERPIL was arrested by Bureau of Alcohol Tobacco and Firearms (BATF) Special Agents (SA) [redacted] at the Secret Service Academy, Powder Mill Road, Beltsville, Maryland. TERPIL was attending an electronic trade show and the arrest was made without incident.

TERPIL was advised of his rights by SA [redacted] however, TERPIL declined to make any statement. TERPIL was transported to the BATF, Hyattsville, Maryland, office where he was photographed and fingerprinted.

b6 -4  
b7C -4

TERPIL appeared before U. S. Magistrate GEORGE BURGESS, Hyattsville, Maryland, for an initial appearance. TERPIL subsequently waived a removal hearing and agreed to be transported to the District of Columbia.

TERPIL was transported to the U. S. District Court House, Washington, D. C., by SAs [redacted] and was lodged in the U. S. Marshal's holding cell.

b3 -1  
b6 -1  
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Investigation on 4/25/80 at Beltsville, Maryland File # Alexandria [redacted]

by SA [redacted]

- 8 -

Date dictated 4/28/80

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~~Secret~~

AX [redacted]  
[redacted]  
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b7C -1  
b7E -1

On April 25, 1980, at approximately 4:15 p.m., FRANCIS EDWARD TERPIL appeared before U. S. Magistrate LAWRENCE MARGOLIS, Washington, D. C. Magistrate MARGOLIS set bond at \$100,000 with surety and set arraignment for May 2, 1980, before Federal Judge JOHN PRATT.

TERPIL was ordered held in the D. C. Jail in lieu of \$100,000 bond.

1515  
3 [redacted]  
~~Secret~~ 9 -  
b6 -1  
b7C -1



~~Secret~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

AX [redacted]  
[redacted]  
1.

On May 1, 1980, U. S. Magistrate LAWRENCE MARGOLIS reduced FRANK TERPIL's bond from \$100,000 to \$75,000 and agreed to accept as bond \$15,000 in cash and collateral valued at \$60,000. This collateral consisted of 80 automobile immobilizers and one high frequency radio transceiver.

TERPIL was released on bond from the D. C. Jail and is currently residing at 1102 Chainbridge Road, McLean, Virginia.

- 10 -

~~Secret~~

FBI(21-cv-5450)-13147

~~Secret~~

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription May 19, 1980

On May 12, 1980, at approximately 10:00 a.m., Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI); SA [redacted] FBI; SA [redacted] Bureau of Alcohol, Tobacco and Firearms (BATF); and SA [redacted] BATF, met at Fidelity Storage Corporation, 8500 Tyco Road, McLean, Virginia, for the purpose of inventorying the items posted as bond collateral by FRANCIS E. TERPIL.

In the presence of FRANCIS TERPIL, the following items were inventoried:

1. One large wooden storage crate containing 80 boxes. Four boxes at random were opened and they each contained one automobile immobilizer. A shipping label on one box indicated the immobilizer was shipped to Technology Transfer Group, 2020 Connecticut Avenue, N. W., Washington, D. C., from Kinney Systems, Inc., 60 Madison Avenue, New York City, New York.

2. One large wooden crate which contained the following radio equipment:

One equipment rack bearing the label Sunair Electronics, Inc.;

One power amplifier set, model #GSL-1900, serial #256, manufactured by Sunair Electronics, Inc., 3101 South West 3rd Avenue, Fort Lauderdale, Florida;

Antennae control, model #APA, manufactured by Sabre Communications, Inc., Souix City, Iowa;

Power supply, model PS-1900A, serial #256;

High frequency transceiver, model #GSB900DX, serial number 588, manufactured by Sunair Electronics, Inc.;

Phone patch, model #SR-1608, serial #B489,

manufactured by Scientific Radio Systems, Inc.;

Demodulator, model #1273FSK, serial #24661, manufactured by Frederick Electronics Corporation, Frederick, Maryland;

Several small boxes of miscellaneous radio equipment

The above items were photographed by SA [redacted] BATF.

Investigation on 5/12/80 at McLean, Virginia File # Alexandria [redacted]

by SA [redacted] SA [redacted] Date dictated 5/14/80

b3 -1  
b6 -1  
b7C -1  
b7E -1

- 11 -

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~~Secret~~

FBI(21-cv-5450)-13148

~~Secret~~

AX [redacted]  
[redacted]  
1.

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

FRANCIS E. TERPIL and JEROME BROWER appeared before Federal Judge JOHN PRATT, U. S. District Courthouse, Washington, D. C., where they both pleaded innocent to all charges set forth in the indictment. BROWER was represented by Attorney [redacted] [redacted] however, TERPIL appeared without a counsel..

TERPIL informed Judge PRATT that he was in the process of retaining an attorney and he should have one within the next several days. Judge PRATT set May 16, 1980, as the next appearance date and he advised he would entertain motions at that time.

Judge PRATT, at the request of Assistant U. S. Attorney [redacted] Washington, D. C., agreed to change ED WILSON's bond from \$500,000 with surety to no bond pending appearance before the U. S. District Court. Judge PRATT also ordered FRANCIS TERPIL to submit to handwriting exemplars for the Government. b6 -4  
b7C -4

~~Secret~~

~~Secret~~

AX [redacted]  
[redacted]  
I.

On May 5, 1980, FRANK TERPIL [redacted]  
[redacted] appeared at the U. S. Attorney's Office, Washington, D. C.,  
for the purpose of giving handwriting exemplars.

TERPIL, in the presence of his attorney, Special Agent (SA)  
[redacted] Federal Bureau of Investigation, and SAs [redacted]  
[redacted] Bureau of Alcohol, Tobacco and Firearms,  
completed a handwriting sample book administered by SA [redacted]

b3 -1  
b5 -1  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7E -1

~~Secret~~

~~Secret~~

AX [ ]

On May 16, 1980, FRANCIS E. TERPIL [ ]  
[ ] appeared before Federal Judge JOHN PRATT U. S.  
District Courthouse, Washington, D. C. [ ]  
TERPIL had not finalized their representation agreement and he  
requested a postponement.

b3 -1  
b6 -2  
b7C -2  
b7E -1

Judge PRATT set June 10, 1980, as the next appearance  
date and he advised he would entertain motions at that time.

- 14 -

~~Secret~~

FBI(21-cv-5450)-13151

~~Secret~~

AX [redacted]  
[redacted]  
1.

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

[redacted] On May 1, 1980, [redacted]  
[redacted] Virginia, advised there is no record of Capital Investments  
of Virginia, Inc., 2230 Albemarle Street, Arlington, Virginia, as being  
incorporated within the State of Virginia.

- 15 -

~~Secret~~

FBI(21-cv-5450)-13152

~~Secret~~

AX

1.

b3 -1  
b6 -1  
b7C -1  
b7E -1

On May 2, 1980, inquiry at the Fairfax County, Virginia, Courthouse determined that the residence located at 1102 Chainbridge Road, McLean, Virginia, was sold on December 12, 1978, for \$260,000 by Lilly Homes, Inc., to Capital Investments of Virginia, Inc., 2230 Albemarle Street, Arlington, Virginia.

b6 -1  
b7C -1

- 16 -

~~Secret~~

~~Secret~~

AX [redacted]  
[redacted]

1.

b3 -1  
b6 -1  
b7C -1  
b7E -1

On May 2, 1980, inquiry at the Massey Building, Business License Section, Fairfax County Office Building, Fairfax, Virginia, determined there is no record of Capital Investments of Virginia, Inc., as being licensed to do business in Fairfax County, Virginia.

- 17 -

~~Secret~~

b6 -1  
b7C -1

1515  
3 83  
[redacted]



~~Secret~~

AX [redacted]  
[redacted]  
1.

b3 -1  
b6 -1  
b7C -1  
b7E -1

On May 2, 1980, inquiry at the Massey Building, Real Estate Section, Fairfax County Government Office, Fairfax, Virginia, determined that for tax purposes, as of January, 1980, the residence at 1102 Chainbridge Road, McLean, Virginia, was assessed as follows:

Building - \$272,490  
Land - \$52,000 (35,029 square feet)

The partly completed residence at 1100 Chainbridge Road, McLean, Virginia, is owned by Lilly Homes, Inc., 8416 Brook Road, McLean, Virginia. The assessment of this property for tax purposes as of January, 1980, was as follows:

Building - \$49,505 (20% complete)  
Land - \$54,000 (42,797 square feet)

- 18 -

~~Secret~~

b6 -1  
b7C -1

1515 [redacted]  
3-83

~~Secret~~

AX [redacted]  
[redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

1. On May 5, 1980, inquiry at the Arlington County, Virginia, Courthouse, determined there is no record of Capital Investments of Virginia, Inc., as being licensed to do business in Arlington, County, Virginia.

1515  
3-83  
[redacted]

- 19 -

~~Secret~~

b6 -1  
b7C -1

~~Secret~~

AX [ ]

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

On September 4, 1980, Federal Judge JOHN H. PRATT, Washington, D. C., issued arrest warrant for FRANCIS EDWARD TERPIL for previously enumerated violations when he failed to appear in New York City for local trial scheduled for September 4, 1980. Judge PRATT also revoked TERPIL's bond.

On September 5, 1980, SA [ ] contacted [ ] Fidelity Storage, Tysons Corner, Virginia, and informed him that FRANK TERPIL's bond had been revoked. [ ] was instructed not to release any items used by TERPIL as bond collateral unless the individual identifies himself as an officer of the court.

- 20 -

b6 -1  
b7C -1

~~Secret~~

FBI(21-cv-5450)-13157

~~Secret~~

FEDERAL BUREAU OF INVESTIGATION

b5 -1  
b6 -1, -2, -3, -4  
b7C -1, -2, -3, -4  
b7D -1

- 1 -

Date of transcription September 11, 1980

[redacted] was interviewed at the U. S. Attorney's Office, Washington, D. C., in the presence of Assistant U. S. Attorney (AUSA) [redacted] Special Agent (SA) [redacted] Bureau of Alcohol, Tobacco and Firearms (BATF), and SA [redacted] Alexandria Division, Federal Bureau of Investigation (FBI):

[redacted] stated she entered the U. S. in 1972, after [redacted] North Carolina. [redacted] stated she recently divorced her husband and is currently residing with [redacted] Virginia. [redacted] advised she previously [redacted] Virginia. [redacted] at Bloomingdale's, Tysons Corner, Virginia. [redacted]

[redacted] stated that on the evening of June 15, 1980, FRANK TERPIL introduced himself to her at the Apple Tree Night Club, McLean, Virginia. They exchanged small talk [redacted] mentioned to TERPIL [redacted] Bloomingdale's. On June 18, 1980, TERPIL [redacted] Bloomingdale's and [redacted] during the course of the next several months, [redacted] TERPIL [redacted] During this time, TERPIL told [redacted] he was employed in the import-export business and that he had legal problems in New York City (not further explained). TERPIL did not discuss any business dealings he had in Libya or Uganda.

[redacted] stated that on September 3, 1980, TERPIL came to Bloomingdale's at approximately 12:30 p.m. and informed her he was traveling to New York City for his trial scheduled for September 4, 1980. [redacted] stated that earlier on September 3, 1980, she, TERPIL, [redacted] had breakfast together at the Holiday Inn, McLean, Virginia. [redacted] stated the men were discussing some sort of business deal, however, she could not provide any additional details.

Investigation on September 9, 1980 at Washington, D. C. File # Alexandria [redacted]

by SA [redacted] Date dictated September 10, 1980

- 21 -

b3 -1  
b6 -1  
b7C -1

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~~Secret~~

FBI(21-cv-5450)-13158

~~Secret~~

b6 -1  
b7C -1

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -1

- 1 -

Date of transcription September 14, 1980

[redacted] telephonically contacted SA [redacted] and advised that at approximately 4:00 a.m. she received a telephone call from FRANK TERPIL. TERPIL told [redacted] that they were going to get married and that he was very concerned about [redacted] welfare. TERPIL also admitted that he had talked [redacted] TERPIL wanted [redacted] to contact his children and inform them that everything will be taken care of in the near future.

TERPIL told [redacted] he was in Tripoli, Libya, and that EDWIN WILSON was also there. He did not mention [redacted] nor did he indicate that he and WILSON were involved in any business deals.

ms 3-83  
[redacted]

Investigation on 9/12/80 at Alexandria, Virginia File # Alexandria [redacted]  
by SA [redacted] Date dictated 9/12/80

b3 -1  
b6 -1  
b7C -1  
b7E -1

- 23 -

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~~Secret~~

FBI(21-cv-5450)-13160

~~Secret~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription September 17, 1980

[REDACTED] telephonically contacted SA [REDACTED]  
[REDACTED] Alexandria Division, Federal Bureau of Investigation  
(FBI), and provided the following information:

b6 -1, -3  
b7C -1, -3  
b7D -1

[REDACTED] stated that at approximately 7:30 a.m., FRANK  
TERPIL telephoned her and told her how much he missed her.  
TERPIL wanted her to meet him, however, he did not mention any  
location.

[REDACTED] stated she has not decided if she wants to  
meet TERPIL while he is in a fugitive status.

b3 -1  
b6 -1  
b7C -1  
b7E -1

15/3  
3-83  
Investigation on 9/15/80 at Alexandria, Virginia File # Alexandria [REDACTED]  
by SA [REDACTED] - 24 - Date dictated 9/16/80

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~~Secret~~

~~Secret~~b6 -1  
b7C -1

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription September 11, 1980[REDACTED]  
[REDACTED] Virginia. advised that [REDACTED]  
[REDACTED]b6 -2, -3  
b7C -2, -3  
b7D -1

On September 7, 1980, at approximately 2:30 a.m., [REDACTED] received a telephone call from FRANK TERPIL who asked to speak to [REDACTED] told TERPIL that [REDACTED] was not there and that he should call back. TERPIL apologized for calling so early in the morning, stating that it was difficult to get a call out. TERPIL asked about his kids and whether [REDACTED] had been questioned by the authorities. [REDACTED] asked TERPIL if he was leary of calling and TERPIL responded that where he was they could not touch him. TERPIL did not mention his location or indicate his travel plans.

[REDACTED] stated the call was definitely from overseas. When she first answered the phone, the operator spoke in a foreign language (sounded Arabic) and after TERPIL started to talk, [REDACTED] heard background music which sounded like the type utilized by belly dancers. [REDACTED] also stated the voice communication between her and TERPIL had an echo sound.

b6 -2, -3  
b7C -2, -3  
b7D -1

On September 7, 1980, at 8:00 p.m., [REDACTED] answered the telephone and spoke for approximately ten minutes. [REDACTED] later stated the call was from FRANK TERPIL and that he had told her he loved her and wanted her to meet him. [REDACTED] claimed that TERPIL declined to furnish his whereabouts.

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1  
b7E -1Investigation on 9/9/80 at [REDACTED] Virginia File # Alexandria [REDACTED]by [REDACTED] Date dictated 9/10/80

- 25 -

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~~Secret~~

FBI(21-cv-5450)-13162

~~Secret~~  
FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription September 27, 1980

[redacted] was contacted at her residence, [redacted]  
[redacted] Virginia.

[redacted] advised that on the evening of September 24, 1980, [redacted]

[redacted] did not give [redacted] any telephone number or forwarding address. [redacted] stated she would call [redacted] and give her a telephone number once she [redacted]

b6 -2, -3  
b7C -2, -3  
b7D -1

[redacted]  
[redacted]

1515  
3:30

[redacted]

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1  
b7E -1

Investigation on 9/26/80 [redacted] Virginia File # Alexandria [redacted]

by SA [redacted] Date dictated 9/27/80

- 26 -

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FBI(21-cv-5450)-13f63



~~Secret~~  
FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription October 3, 1980

[redacted]  
[redacted] Virginia, was contacted at Bloomingdale's, [redacted]  
[redacted] Virginia.

[redacted] took all her belongings except  
her dog and she suspects [redacted] FRANK TERPIL. [redacted]  
believes [redacted] TERPIL are in love and that they met secretly  
overseas.

[redacted] stated that on September 26, 1980, [redacted]  
called [redacted] Bloomingdale's and asked for  
[redacted] was told [redacted] was not there, [redacted]  
[redacted] became very angry and made many rude statements to store  
personnel.

[redacted] advised she plans in the near future to move to  
[redacted] Colorado, to be with her husband who is employed by  
American Airlines.

b6 -2, -3  
b7C -2, -3  
b7D -1

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1  
b7E -1

1313  
3-83  
Investigation on 9/30/80 at [redacted] Virginia File # Alexandria [redacted]  
by SA [redacted] Date dictated 10/1/80

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FBI(21-cv-5450)-13164

~~Secret~~

b6 -1  
b7C -1

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription September 25, 1980

On September 21, 1980, at approximately 9:45 p.m., the Alexandria Office of the Federal Bureau of Investigation patched a telephone call from [redacted] home. SA [redacted] but she could not hear SA [redacted]

b6 -1, -2  
b7C -1, -2

In view of the fact that this case has been under investigation for four years, SA [redacted] telephoned [redacted] and spoke to her for about forty minutes.

[redacted] continued to state she has no knowledge of FRANK TERPIL's whereabouts although she admitted he did telephone her approximately ten days ago. [redacted] stated [redacted] was trying to handle a very difficult situation, however, she could not understand why he had sold her clothes on a per pound basis. [redacted] stated her [redacted] therefore, they should not be harassed or threatened.

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -1

[redacted] started a discussion of how unfaithful [redacted] how she has not been involved in any extra-marital affairs. [redacted] stated she has heard of FRANK [redacted] and she constantly asked SA [redacted] the following questions: What is [redacted] is [redacted] telephone number? Where does [redacted] live? and is [redacted] FRANK?

When SA [redacted] refused to disclose any information regarding [redacted] became very upset, stating she would not cooperate unless she was furnished information regarding [redacted]

b6 -1, -2  
b7C -1, -2

At this point the telephone call was terminated.

Investigation on 9/22/80 at Alexandria, Virginia File Alexandria [redacted]

by SA [redacted] Date dictated 9/22/80

b3 -1  
b6 -1  
b7C -1  
b7E -1

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FBI(21-cv-5450)-13165

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription September 20, 1980

[redacted] was contacted at [redacted]  
[redacted] Virginia. [redacted] advised  
[redacted] however, he maintained  
a residence [redacted] Maryland  
[redacted]

[redacted] and that both the Federal Bureau of Investigation (FBI) and the New York police authorities were attempting to locate him. b6 -3  
b7C -3  
b7D -1

[redacted] telephoned him approximately one week ago. [redacted] believes the telephone call was long distance because there was a different echo sound. [redacted] for money to pay the bills and inquired if he was going to return to the house. [redacted] told him that the bills would be taken care of and that the law enforcement authorities would not be able to get him. He stated that in order to get him the authorities would have to go through Colonel QUADDAFI. TERPIL stated [redacted] refused to reveal his location or travel plans.

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -1

[redacted] While interview was in progress, [redacted] talked to SA [redacted] and advised she has had no recent contact [redacted] and she does not know his current whereabouts. [redacted] alleged that [redacted] (no further explanation) [redacted]  
[redacted]

Investigation on 9/17/80 at [redacted] Virginia File # Alexandria [redacted]  
by [redacted] Date dictated 9/18/80

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1  
b7E -1

- 20 -

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FBI(21-cv-5450)-13166

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription September 6, 1980

On September 4, 1980, FRANK TERPIL's mother, VIOLA TERPIL, was interviewed at 1102 Chain Bridge Road, McLean, Virginia, telephone number 703-821-8558. VIOLA TERPIL advised she resides at 546 Oakley Avenue, Elmont, New York, and that FRANK TERPIL [redacted]

[redacted]

VIOLA TERPIL stated she was babysitting for her [redacted]

b6 -2  
b7C -2

[redacted]  
[redacted] she would return to New York.

VIOLA TERPIL stated she does not know where [redacted]

[redacted]

Investigation on 9/4/80 at McLean, Virginia File # Alexandria [redacted]

1515  
3-83 [redacted] Date dictated 9/5/80

b3 -1  
b6 -1  
b7C -1  
b7E -1

- 30 -

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~~Secret~~

AX [ ]

b3 -1  
b6 -3  
b7C -3  
b7D -1  
b7E -1

The following investigation was conducted at [ ]  
New York: [ ]

On September 26, 1980, [ ]

[ ] was interviewed and advised  
that she had no knowledge regarding [ ]  
[ ] stated that [ ]  
[ ]

The following investigation was conducted [ ]  
New York:

On September 26, 1980, [ ]

[ ] was interviewed and advised that she  
[ ]

b6 -2, -3  
b7C -2, -3  
b7D -1

~~Secret~~

FEDERAL BUREAU OF INVESTIGATION

~~Secret~~

September 18, 1980

1

Date of transcription \_\_\_\_\_

[redacted]  
[redacted] North Carolina, telephone [redacted]  
[redacted] was telephonically contacted at his office  
by SA [redacted] had previously had  
professional dealings with SA [redacted] and was aware of his  
official identity. [redacted] was advised he was being  
contacted regarding his association with FRANK TERPIL and  
any knowledge he may have regarding TERPIL's current  
whereabouts. [redacted] thereafter voluntarily furnished  
the following information:

b6 -1, -2, -3  
b7C -1, -2, -3

On or about September 1, 1980, [redacted]  
telephone call from either TERPIL or a mutual friend by  
the name of [redacted] He could not recall which one  
placed the call, but believes both participated in the  
initial conversation. TERPIL indicated that he had been  
indicted in New York on state weapons charges and that he  
was scheduled to go to trial on September 4, 1980. He  
had retained a [redacted]  
[redacted] but felt he needed out-of-state counsel  
as well and [redacted] had come highly recommended by [redacted]

[redacted] agreed to discuss the matter with TERPIL  
and on the afternoon of Tuesday, September 2, 1980, he flew  
to Washington, D. C., where he met with TERPIL [redacted]  
at TERPIL's residence. TERPIL indicated that he had formerly  
been employed by the Central Intelligence Agency (CIA) and  
his residence was located a short distance away from CIA  
Headquarters. TERPIL's home telephone number was given as  
703-821-8558.

b6 -2, -3  
b7C -2, -3

case and [redacted]  
[redacted] their meeting broke up at approximately 11:30 P.M.  
[redacted] were taken to the Holiday Inn at  
Tysons Corner, Virginia, where they spent the night. They  
were scheduled to meet again with TERPIL the following  
morning.

On Wednesday, September 3, 1980, at approximately  
7:30 A.M., [redacted]

Investigation on 9/4/80 at [redacted] N.C. File # [redacted] CE [redacted]  
SA [redacted] - 32 - Date dictated 9/11/80  
by [redacted]

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7E -1

~~Secret~~

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agency: [redacted]

FBI(21-cv-5450)-13169

FEDERAL BUREAU OF INVESTIGATION

~~Secret~~

September 18, 1980

Date of transcription \_\_\_\_\_

1

[redacted] North Carolina, telephone [redacted]  
[redacted] was telephonically contacted at his office by SA [redacted]  
[redacted] had previously been contacted by SA [redacted]  
[redacted] and was aware of his official identity. He voluntarily  
furnished the following information:

[redacted] stated that he has not had any contact  
whatsoever with TERPIL since last being contacted by the  
FBI. He did state, however, that he has been in somewhat  
regular contact with [redacted] who has conducted his  
own extensive investigation to locate TERPIL. [redacted] efforts  
included contact with numerous friends and associates of  
TERPIL in the Washington, D. C., area and most of them were  
of the opinion that TERPIL had been subpoenaed or was somehow  
being held in connection with the Senate investigation of  
[redacted] All were of the opinion that TERPIL  
possessed some very important information relating to that  
investigation and that he might be in a position to divulge

b6 -1, -3  
b7C -1, -3  
b7D -1

[redacted] stated that he had some feelings that  
this may in fact be a likely explanation. During his conversation  
with TERPIL in Virginia on September 2, 1980, TERPIL told him  
that he had been in contact with [redacted]

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -6, -8

Investigation on 9/11/80 at [redacted] N.C. File # CE [redacted]  
by SA [redacted] - 34 - Date dictated 9/11/80

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1

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~~Secret~~

FBI(21-cv-5450)-13171

FEDERAL BUREAU OF INVESTIGATION

~~Secret~~

- 1 -

Date of transcription October 3, 1980

[redacted]  
[redacted] South Carolina, (home telephone [redacted]) was telephonically contacted by SA [redacted] and he provided the following information:

[redacted]  
[redacted] South Carolina (work telephone [redacted])

[redacted] advised that during August, 1980, FRANK TERPIL telephoned him and asked if he would be interested in participating [redacted]

[redacted] TERPIL claimed that he had obtained an end-user certificate and that the entire project was local. TERPIL also asked [redacted]

[redacted] New York City trial.

On September 3, 1980, [redacted]

[redacted]  
Holiday Inn, Tysons Corner, Virginia, for breakfast. TERPIL was accompanied by a Filipino girl (name unrecalled).

[redacted] stated the main discussion centered on whether [redacted] TERPIL in his New York trial. TERPIL told [redacted] that he was being railroaded by the New York City prosecutor and he wanted [redacted] to try and arrange for a continuance. TERPIL [redacted] he was taking the 12:30 p.m. flight to New York City. TERPIL gave no indication he was going to jump bond and flee.

10/3-83  
[redacted]

Investigation on 10/1/80 at Alexandria, Virginia File # Alexandria [redacted]  
(telephonically)

by SA [redacted] - 36 - Date dictated 10/2/80

b3 -1  
b6 -1  
b7C -1  
b7E -1

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FBI(21-cv-5450)-13173



## FEDERAL BUREAU OF INVESTIGATION

~~Secret~~

- 1 -

Date of transcription October 3, 1980

[REDACTED] was contacted [REDACTED]  
[REDACTED] Virginia, and she provided the  
following information:

b6 -2, -3  
b7C -2, -3  
b7D -1

[REDACTED] advised that she last saw [REDACTED]  
approximately two weeks ago and that his current whereabouts  
are unknown.

b6 -2, -3  
b7C -2, -3  
b7D -1

[REDACTED] and FRANK TERPIL were  
friends although she does not believe [REDACTED] helped TERPIL  
flee the United States.

[REDACTED] declined to furnish any additional informa-  
tion without [REDACTED]  
[REDACTED] D. C., telephone  
[REDACTED]

1512  
3-1  
Investigation on 10/2/80 at [REDACTED] Virginia File # Alexandria [REDACTED]

by SA [REDACTED]

- 37 -

Date dictated 10/2/80b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1  
b7E -1

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription October 8, 1980

b6 -1, -3  
b7C -1, -3  
b7D -1

On October 6, 1980, SA [REDACTED] Alexandria Division, Federal Bureau of Investigation (FBI), accepted a collect telephone call [REDACTED]

[REDACTED]  
and he planned to return to the U. S. in approximately two weeks.

b6 -2, -3  
b7C -2, -3  
b7D -1

[REDACTED] admitted that FRANK TERPIL was a good friend, however, he denied having any knowledge of TERPIL's current whereabouts or business activities. [REDACTED] stated he has had no contact [REDACTED] EDWIN WILSON.

[REDACTED]  
[REDACTED]  
[REDACTED] advised he would contact the FBI upon his return to the U. S.

Investigation on 10/6/80 at Alexandria, Virginia File # Alexandria [REDACTED]

by SA [REDACTED] - 38 - Date dictated 10/7/80

b3 -1  
b6 -1  
b7C -1  
b7E -1

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FBI(21-cv-5450)-13175

FEDERAL BUREAU OF INVESTIGATION

~~Secret~~

- 1 -

Date of transcription July 20, 1980

[REDACTED]  
Maryland, provided the following information:

b6 -2, -3  
b7C -2, -3  
b7D -1

[REDACTED]  
[REDACTED] Maryland [REDACTED]  
[REDACTED] stated she recently moved back with her parents  
because [REDACTED] and he moved into  
the house.

b6 -2, -3  
b7C -2, -3  
b7D -1

[REDACTED]  
was recently arrested in New York City and that he was under  
Federal indictment. [REDACTED] travels to  
New York City on a regular basis (most Sundays) although she  
does not know the purpose of these trips. [REDACTED] told  
her his mother recently traveled to England and that [REDACTED]  
may eventually meet her there.

[REDACTED] stated she would immediately contact the Federal  
Bureau of Investigation should she learn of any additional  
pertinent information.

1515  
3-23

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1  
b7E -1

Investigation on 7/14/80 [REDACTED] Maryland File # Alexandria [REDACTED]  
by [REDACTED] - 39 - Date dictated 7/15/80

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FBI(21-cv-5450)-13176

~~Secret~~

AX [ ]

The following investigation was conducted at [ ]  
California:

b3 -1  
b6 -3  
b7C -3  
b7D -1  
b7E -1

On October 8, 1980, [ ]

[ ]  
California, telephone number [ ] was interviewed at  
his place of employment concerning his knowledge of Francis  
Edward Terpil and Intercontinental Technology Incorporated (ITI).  
[ ] furnished the following information: (S)(u)

[ ] has known Francis Terpil for approximately eight

b3 -2  
b6 -3  
b7C -3  
b7D -1  
b7E -6

[ ] (S)(u)

[ ] (S)(u)

~~Secret~~

~~Secret~~

AX [redacted]

b3 -1  
b6 -3  
b7C -3  
b7D -1  
b7E -1

On 4/8/80, [redacted]  
Naval Surface Weapons Center (NSWC), Dahlgren, Va., advised  
that records of this installation reflect that telephone  
number [redacted] is assigned to [redacted]  
[redacted] Va. He advised  
that telephone number [redacted] is assigned to [redacted]  
[redacted] Dahlgren, Va.

[redacted] advised that [redacted]  
[redacted]

b6 -2, -3  
b7C -2, -3  
b7D -1

In addition, [redacted] advised [redacted]  
[redacted]

On 4/8/80, [redacted]  
[redacted] NSWC, Dahlgren, Va., advised that telephone number [redacted]  
[redacted] is assigned to his office but is available to several people  
in his office. [redacted] was asked if he had ever had any contacts  
with the Oceanic International of Washington, D. C. or with  
Edwin Paul Wilson, Frank Terpil, [redacted]

[redacted] stated that he had never done any business with Oceanic  
International and did not know the name of Wilson or Terpil.  
However, he advised he knew of [redacted] He stated  
that several years ago, [redacted]

b6 -2, -3  
b7C -2, -3  
b7D -1

[redacted] Naval Intelligence Command of Washington, D. C.,  
and the Special Operations Branch of NSWC assisted the Naval  
Intelligence Command in a project in which they were involved.

On this project, [redacted]  
with NSWC [redacted]  
[redacted]

-45 -

~~Secret~~

FBI(21-cv-5450)-13182

FEDERAL BUREAU OF INVESTIGATION

~~Secret~~

- 1 -

Date of transcription September 9, 1980

b5 -1  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -1

[REDACTED] was interviewed at the U. S. Attorney's Office, Washington, D. C. in the presence of Assistant U. S. Attorney [REDACTED] Assistant U. S. Attorney [REDACTED] Federal Bureau of Investigation. (X)

[REDACTED]  
[REDACTED]  
[REDACTED] (X)

[REDACTED]  
[REDACTED]  
[REDACTED] (X)

b5 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1

[REDACTED] stated that while he was traveling in Iraq for STI in February, 1975, he first met FRANK TERPIL. [REDACTED] could not recall the circumstances of the meeting, although he stated TERPIL was not involved in STI affairs. (X)

[REDACTED]  
[REDACTED]  
[REDACTED] (X)

b5 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1

[REDACTED]  
[REDACTED]  
[REDACTED] (X)

Investigation on 9/3/80 at Washington, D. C. File # Alexandria [REDACTED]

by [REDACTED]

- 48 -

Date dictated [REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1

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~~Secret~~

FBI(21-cv-5450)-13185

~~Secret~~

AX [redacted]

b3 -1, -2  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7E -1, -6

(K) [redacted]

On July 22 1980 AUSA [redacted] Washington, D. C.,  
provided SA [redacted] with the following letter and contracts  
which were forwarded to AUSA [redacted]

~~Secret~~

~~Secret~~

b3 -1  
b7E -1

AX

I [redacted] an American citizen [redacted]  
[redacted] do hereby state:

[Large redacted area]

b3 -2  
b6 -3  
b7C -3  
b7D -1  
b7E -6

Signed

[Redacted signature box]

[Redacted date box]  
June 27, 1980

b6 -3  
b7C -3  
b7D -1

- 51 -

~~Secret~~

FBI(21-cv-5450)-13188



AX



b3 -1  
b7E -1

~~SECRET~~

#### IV. EDWIN PAUL WILSON

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription September 11, 1980

b5 -1  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -1

[REDACTED] was interviewed at the U. S. Attorney's Office, Washington, D. C., in the presence of Assistant U. S. Attorney (AUSA) [REDACTED] Special Agent [REDACTED] Bureau of Alcohol, Tobacco and Firearms (BATF), and Special Agent [REDACTED] Alexandria Division, Federal Bureau of Investigation.

[REDACTED]  
[REDACTED]  
[REDACTED] the 1960s when WILSON was employed by the CIA as a project officer. [REDACTED] described this contact as strictly professional. [REDACTED] stated that after he returned from Vietnam in 1973, he started to see WILSON on a social basis, although WILSON was no longer employed by the CIA. [REDACTED] advised he and WILSON would discuss world politics, however, WILSON was not tasked nor did he volunteer to report intelligence information to the CIA.

Sometime during 1976, WILSON visited [REDACTED] at his home stating he had been traveling extensively in Libya. WILSON stated he was involved in operating his own import-export business.

[REDACTED] recalled he may have written a memo which discussed the possibility of utilizing [REDACTED]

[REDACTED] stated to the best of his knowledge, WILSON was never used in this capacity by the CIA. [REDACTED] considered WILSON to be a personal contact since he was not used as an official agency contact.

[REDACTED] stated he continued to see WILSON during 1978, on a social basis and WILSON continued to pass along his viewpoint. [REDACTED] recalled at one point WILSON mentioned he was involved in clearing World War II land mines from Libya.

Investigation on 9/8/80 at Washington, D. C. File # Alexandria [REDACTED]

by SA [REDACTED] Date dictated 9/9/80

~~Secret~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

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FBI(21-cv-5450)-13201

~~Secret~~

b6 -1  
b7C -1

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription September 25, 1980

[redacted]  
[redacted]  
[redacted] Virginia, [redacted]  
[redacted] Special Agent (SA) [redacted]  
[redacted] Alexandria Division, Federal Bureau of  
Investigation (FBI).

b6 -1, -3  
b7C -1, -3  
b7D -1

[redacted]

b6 -2, -3  
b7C -2, -3  
b7D -1

[redacted] stated that during June/July, 1977, he received a telephone call from an ex-U. S. Army Special Forces friend (would not disclose name), who explained he was going to travel outside the U. S. (no country mentioned) to work for an un-named American. The friend did mention that [redacted] was arranging for the travel visas. The friend asked [redacted] if he would be interested in setting up a medical school in a foreign country if the opportunity arose. [redacted] told his friend he would not be interested.

Approximately one month later, [redacted] was telephoned [redacted] who asked for a meeting. At the meeting, [redacted] that he wanted [redacted] to meet his boss (name not revealed) and discuss the possibility of providing medical equipment to an un-named country. [redacted] subsequently agreed to meet with [redacted] boss.

b6 -3  
b7C -3  
b7D -1

During October, 1977, [redacted] met with EDWIN WILSON in a townhouse in Washington, D. C. (address unrecalled). WILSON asked numerous questions concerning [redacted] background and [redacted] WILSON concluded the meeting by stating he had business dealings with various foreign countries and there was a solid market for medical equipment. WILSON told [redacted] he would recontact him if anything appropriate became available.

During November, 1977, [redacted] attended a meeting of ex-Special Forces personnel at Fort Bragg, North Carolina. While at this function, he heard stories that un-named Americans were

Investigation on 9/23/80 at [redacted] Virginia File # Alexandria [redacted]  
by SA [redacted] - 63 - Date dictated 9/24/80

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1  
b7E -1

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FEDERAL BUREAU OF INVESTIGATION

~~Secret~~

- 1 -

Date of transcription February 3, 1

[REDACTED] was interviewed at the U. S. District Court House, Washington, D. C., in the presence of Assistant U. S. Attorney [REDACTED] SA [REDACTED] Bureau of Alcohol, Tobacco and Firearms (BAF), and SA [REDACTED] Federal Bureau of Investigation (FBI).

b3 -3  
b5 -1  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -1

[REDACTED] was reinterviewed on the previous testimony he gave before the Federal Grand Jury, Washington, D. C., [REDACTED] had nothing new to add nor could he provide any additional information.

[REDACTED] admitted he recently saw WILSON in Libya, however, he denied having any business dealings with WILSON since November, 1980. [REDACTED] stated WILSON owns a twin engine Beech Baron Aircraft and a twin engine Convair 240 cargo plane.

[REDACTED] does not believe WILSON and FRANK TERPIL are working together and he could provide no information on TERPIL's present whereabouts. [REDACTED] also indicated WILSON [REDACTED] and are no longer in business together.

b5 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1

[REDACTED] knew of no connection between WILSON and [REDACTED]

Investigation on 2/5/81 at Washington, D. C. File # Alexandria [REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1

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FBI(21-cv-5450)-13206

~~Secret~~

GRAND JURY MATERIAL - DISSEMINATE ONLY  
PURSUANT TO RULE 6(e), Fed.R.Crim.P.

AX [REDACTED]  
[REDACTED]  
1.

b3 -1, -3  
b6 -1  
b7C -1  
b7E -1

The following is a synopsis of the reported testimony  
given by [REDACTED] before the Federal Grand Jury,  
Washington, D. C., [REDACTED]

[REDACTED]

b3 -3

GRAND JURY MATERIAL - DISSEMINATE ONLY  
PURSUANT TO RULE 6(e), Fed.R.Crim.P.

~~Secret~~

AX

The following investigation was conducted at [redacted]  
[redacted] South Carolina:

b3 -1, -2  
b6 -3  
b7C -3  
b7D -1  
b7E -1, -6

On 9/4 and 5/80, [redacted]

[redacted] S.C. was interviewed [redacted]

[redacted] S.C. advised [redacted]

that during the latter half of 1979 [redacted]

b3 -2  
b6 -3  
b7C -3  
b7D -1  
b7E -6

~~Secret~~

AX [redacted]

The following investigation was conducted by  
SA [redacted] Florida, on 12/16/80.

[redacted]  
[redacted] Florida, advised that in January, 1979, he was

b3 -1  
b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -1  
b7E -1

He advised that when he was hired he was working  
at Douglas Aircraft in Tulsa, Oklahoma. [redacted]

[redacted] He advised [redacted] told  
him about the job. He advised [redacted] called [redacted] and  
told him of the job and a need for [redacted]

[redacted] He stated they were hiring 21 men at that time  
(around October, 1975). The company name under which the  
[redacted] Western Recruitment, Inc., with

b6 -2, -3  
b7C -2, -3  
b7D -1

offices at Geneva, Switzerland. He advised that he did  
not go with the initial group in October, 1979, but remained  
behind. He was later contacted and offered another opportunity  
to join them and accepted the offer. He traveled to Tripoli  
where he was met by a representative of the company. Later  
that day he was joined with others by Edwin Wilson, who took  
everyone out to dinner at a cafeteria-type establishment in  
Tripoli. [redacted]

[redacted] He advised that others were in Tripoli, however,  
he was never employed there.

~~Secret~~

~~Secret~~

AX [ ]

The following investigation was conducted at [ ]  
Kansas:

On 12/12/30 [ ]  
[ ] Kansas, [ ] appeared at the Wichita Resident  
Agency and furnished the following information:

b3 -1  
b6 -3  
b7C -3  
b7D -1  
b7E -1

[ ]  
[ ]

[ ] advised that he had a friend, unnamed, who  
was supposed to travel to Libya for employment but did not  
do so. This friend furnished him the employment telephone  
number which he called [ ] and was hired. He  
added he believed that [ ] either quit or was fired over  
six months ago.

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -6

[ ]

~~Secret~~



~~Secret~~

AX [redacted]

The following investigation was conducted at [redacted]  
Arizona:

[redacted]  
Arizona, was interviewed on 12/9/80 and 12/10/80 and was able to provide the following information: (S)(u)

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1

self description

5'7½", 165 lbs., DOB [redacted] SSAN [redacted]  
current employment [redacted] (Technical Engineers Service), Gates Lear Jet, Tucson, Arizona; telephone [redacted]  
former U.S. Air Force Airman 4th Class - 6/9/61-12/28/66.

[redacted] was contacted on two occasions by [redacted]

1) December, 1979 [redacted] Oklahoma [redacted]

2) [redacted] Oklahoma.

b6 -2, -3  
b7C -2, -3  
b7D -1

descriptions and observations of various individuals:

[redacted] - white, male in his fifties, home is [redacted] Oklahoma. [redacted]  
[redacted] Bell  
Helicopter, Bedford, Texas.

[redacted] - Although [redacted]  
[redacted] never actually saw him. [redacted]  
[redacted] Italian company  
called Agusta (phonetic). [redacted]

b6 -2, -3  
b7C -2, -3  
b7D -1

According to [redacted] could really provide information on Wilson, Terpil, etc.

~~Secret~~

~~Secret~~

AX [ ]

The following investigation was conducted at the Los Angeles International Airport:

On 1/6/81, [ ] was interviewed by Bureau Agents at Los Angeles International Airport, shortly before departing for Tripoli, Libya. (~~S~~)(u)

b3 -1  
b6 -3  
b7C -3  
b7D -1  
b7E -1

[ ] advised that he had heard that subject Wilson owned a Convair 440, but that he had never seen the plane. (~~S~~)(u)

[ ] advised that he saw subject Wilson on a regular basis, several times per week, and that as far as he knew Wilson did very little travelling outside of Libya. (~~S~~)(u)

b6 -3  
b7C -3  
b7D -1

[ ] stated that he was extremely concerned about the possibility that word might get back to Wilson concerning his co-operation with the FBI; but that nevertheless he was willing to assist the FBI in locating Wilson when he leaves Libya. (~~S~~)(u)

[ ] stated that he would telephone Bureau Agent from Libya if he learned anything about subject Wilson's travels outside of Libya. (~~S~~)(u)

b6 -3  
b7C -3  
b7D -1

[ ] stated that he did not know the identities of any of the pilots of Wilson's aircraft; but that he would also attempt to obtain this information and advise Bureau Agents. (~~S~~)(u)

[ ] stated that he had never heard of the name Frank Telpel before and that he knew nothing about this individual. (~~S~~)(u)

~~Secret~~

~~Secret~~

AX [redacted]

The following investigation was conducted at [redacted]  
California:

b3 -1  
b6 -3  
b7C -3  
b7D -1  
b7E -1

On 1/14/81 [redacted] was interviewed [redacted]

[redacted]  
California. [redacted] was informed of the FBI's investigative  
interest in captioned matter and thereafter furnished the following  
information:

During December of 1979. [redacted]

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -6

b6 -3  
b7C -3  
b7D -1

~~Secret~~

~~Secret~~

AX [redacted]

The following investigation was conducted at [redacted]

Texas:

b3 -1  
b6 -3  
b7C -3  
b7D -1  
b7E -1

On 11/28/80 [redacted] was telephonically con-  
tacted [redacted] stated that he  
had tried to contact the FBI, having been informed [redacted]  
that he was to do so, but that he had failed in these attempts.  
[redacted] stated that he had been visiting [redacted]

California and that [redacted] had informed him the FBI had contacted  
him concerning his knowledge of Terpil, Wilson, and Brower. (X)(u)

[redacted] stated that in August of 1979, he was unemployed  
[redacted] Texas. He stated that he was tele-  
phonically contacted by an individual whom he recalls only as  
"Frank". This individual told him to send him a resume which he  
(Frank) then took to the Western Recruitment Company. In December  
of 1980, [redacted] was recontacted and told to call [redacted]  
in South Carolina. He did this and was informed that he had been  
hired and was asked if he knew of any other individuals who may  
conceivably desire employment through Western Recruitment. He  
stated that he informed [redacted]  
California, would be an individual interested in employment with  
Western Recruitment. He stated that the entire employment process  
was conducted via word of mouth transmittal of information con-  
cerning individuals interested in employment with Western  
Recruitment. (X)(u)

b6 -3  
b7C -3  
b7D -1

[redacted] advised [redacted]

b3 -2  
b6 -3  
b7C -3  
b7D -1  
b7E -6

~~Secret~~

FEDERAL BUREAU OF INVESTIGATION

~~Secret~~

1

Date of transcription 10/28/80

[redacted]  
[redacted] California, telephone [redacted]  
[redacted] provided the following information to Special Agents  
[redacted] after being advised  
of the identities of the interviewing agents as special  
agents of the Federal Bureau of Investigation (FBI), and  
of the purpose of the interview, an inquiry into circum-  
stances surrounding [redacted]

b3 -2  
b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -1  
b7E -6

[redacted]  
[redacted]

[redacted] further stated that he never met or heard  
of anyone named Terpil while in Libya, but that he had  
met Mr. Edwin Wilson while in Libya. [redacted] further stated  
that Wilson could be telephonically contacted at his office  
in Tripoli at the following telephone number; 47878- 45223-  
41201; address unknown by [redacted] stated that Wilson  
had had an office in London, England, at 18 Hans Street,  
Knights Bridge, London, but that he had moved to another  
office in London; address unknown by [redacted]

b6 -3  
b7C -3  
b7D -1

[redacted]  
[redacted] and that he did  
not know what Mr. Wilson spent his time doing. [redacted]  
stated that he had heard that Wilson owned a Convair type  
airplane, but that he had never seen the airplane and  
could not say for sure whether or not Wilson really owned  
an airplane. [redacted] also stated that he could provide  
no information regarding pilots of the airplane. [redacted]  
stated that he could provide no information whatsoever  
concerning anyone named Terpil or Brower.

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1  
b7E -1

Investigation on 10/24/80

[redacted] California, [redacted]

SA's [redacted]  
by [redacted]

- 96 -

Date dictated 10/24/80

~~Secret~~

FBI(21-cv-5450)-13236

~~Secret~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/4/80

[redacted] was interviewed at his [redacted] Alabama. [redacted] was advised of the identity of the interviewing Agents and of the nature of the inquiry. He thereafter voluntarily furnished the following information:

b7D -1

While in the Army, his primary duty [redacted]  
From 1972 to February, 1979, following his retirement from the U. S. Army, he was employed by Agusta Aircraft Manufacturing Company from Milan, Italy [redacted]  
[redacted]

[redacted] In September, 1979, [redacted] with whom he had served in the U. S. Army in 1955, called him from Tripoli, Libya and asked him if he wanted to do the same thing in Libya that he did in Iran, [redacted] had been employed by Agusta in Libya.

b6 -2  
b7C -2  
b7D -1

b3 -2  
b6 -2  
b7C -2  
b7D -1  
b7E -8

Interviewed on 10/31/80 at [redacted] Alabama  
by SA [redacted]  
SA [redacted]

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File #

AX

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1  
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~Secret~~

FBI-ALE

FBI(21-cv-5450)-13238

~~Secret~~

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription December 11, 1980

[REDACTED] was interviewed at the U. S. District Court-house, Washington, D. C., in the presence of Assistant U. S. Attorney [REDACTED] and Assistant U. S. Attorney [REDACTED].

b6 -4  
b7C -4  
b7D -1

[REDACTED]

After the takeover, [REDACTED] returned to his home in Alabama. During September, 1979, [REDACTED] was telephoned by [REDACTED] and asked if he would be interested in [REDACTED]. [REDACTED] stated he knew [REDACTED] from [REDACTED].

b3 -2  
b6 -2  
b7C -2  
b7D -1  
b7E -6

[REDACTED] verbally accepted the job since it appeared to be similar to the type of work he did while in Iran. [REDACTED] was told to contact [REDACTED] England [REDACTED] for employment and visa applications.

[REDACTED] and shortly thereafter, the paperwork arrived in the mail. [REDACTED] completed the applications and sent them back to [REDACTED]. Sometime later, [REDACTED] was contacted by [REDACTED] and instructed to proceed to Libya. [REDACTED] advised there was no formal employment contract and he was only operating on verbally made commitments.

b6 -2  
b7C -2  
b7D -1

During October, 1979, [REDACTED] way of London. After arriving in Tripoli, Libya, [REDACTED] was met by an unrecalled individual and taken to EDWIN WILSON's business office. WILSON told [REDACTED] that all arrangements for

Investigation on 12/9/80 at Washington, D. C. File # Alexandria [REDACTED]

- 101 -

by SA [REDACTED] Date dictated 12/10/80

b3 -1  
b6 -1  
b7C -1  
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FBI(21-cv-5450)-13241

~~Secret~~

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/26/81

[redacted] was interviewed at his residence [redacted] California. [redacted] was advised that the Federal Bureau of Investigation (FBI) is currently investigating the activities of a Mr. Edwin Wilson and Mr. Wilson's associates concerning possible violations of federal law. [redacted] thereafter furnished the following information:

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -6

[redacted] advised that sometime during March of 1980, he received a long distance phone call from an individual who identified himself as [redacted] was calling long distance from Seattle, Washington [redacted]

He explained to [redacted] that if he agreed to the job offer, he would have to remain in Libya for a minimum of 90 days, and would receive \$2,750.00 per month. [redacted] that he would think of the job offer and, in fact, advised that he would forward a resume to [redacted]. After having sent his resume, a few weeks passed at which time [redacted] received a package from [redacted] which contained two copies of a contract and a form to be filled out regarding a Libyan visa application. Shortly thereafter, [redacted] and offered him the job again, at which time [redacted] accepted.

b6 -2, -3  
b7C -2, -3  
b7D -2

Sometime during the early part of April of 1980, [redacted] received a Libyan passport in the mail and immediately called [redacted] who arranged for travel tickets to Libya. [redacted] now soon he could leave the United States and [redacted] replied, at the earliest April 21, 1980. On that date, [redacted] flew from Los Angeles Airport directly to London and then on to Tripoli. By way of explanation, [redacted] advised that he stopped over in London and went to the offices of Western Recruitment where he was greeted by two women in the office and was furnished a hotel room for one night. The following morning, [redacted] left for Libya on the Libyan National Airlines. When he arrived in Tripoli, no one was there to meet him at the airport and he waited for approximately two hours and finally

b3 -1  
b6 -1, -3, reviewed on 2/19/81  
b7C -1, -3  
b7D -2  
b7E -1 by SA [redacted]

at [redacted] California File # SD [redacted]

- 103 -

Date dictated 2/23/81

~~Secret~~

FBI(21-cv-5450)-13243



~~Secret~~

AX [ ]

The following investigation was conducted at [ ] Washington:

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

On February 2, 1981, and February 4, 1981, [ ] (Protect - Conceal), [ ] Washington, was recontacted concerning his knowledge of subjects Wilson and Terpil. [ ] advised that he knew nothing about Terpil but had been [ ]

~~(S)~~

[ ] stated that the most recent information he had received concerning Wilson was from one [ ] who had telephoned [ ] approximately one week prior and had said that he had seen Wilson in Tripoli, Libya, one week before that. [ ] had reported that Wilson's office in Tripoli was now located in the space formerly occupied by the Lockheed

Aircraft Corporation, also that Wilson now had the contract to service and maintain the CH-47 helicopters for the Libyan Air Force. This contract had previously been held by [ ]

[ ] thinks that [ ] out furnished [ ]

[ ] New York, [ ] telephone [ ]

~~(S)~~

b6 -2, -3  
b7C -2, -3  
b7D -2

[ ] involvement with Wilson's organization, Western Recruiting Inc. began in October of 1979 when he was contacted [ ]

[ ] who told him that one [ ]

in Libya. [ ] who was at that time staying in a Holiday Inn in Washington, D.C., and after the telephonic interview was told that he had the job. He was instructed to send his passport to [ ] and report to Washington. ~~(S)~~

b6 -2, -3  
b7C -2, -3  
b7D -2

~~Secret~~

~~Secret~~

AX [redacted]

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1  
b7E -1

The following investigation was conducted at [redacted] Kentucky, by Special Agents [redacted]

On December 31, 1980, [redacted]

[redacted] Kentucky, telephone number area code [redacted] was interviewed and furnished the following information:

He is a white male; date of birth [redacted] place of birth [redacted] California; height 5'6"; weight 150 pounds; brown hair; blue eyes; [redacted]

[redacted] He was trained in this capacity by the United States Navy and since leaving the Navy [redacted]

b6 -3  
b7C -3  
b7D -1

About the end of 1979, [redacted]

b6 -2, -3  
b7C -2, -3  
b7D -1

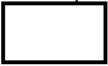
- 103 -

~~Secret~~

FBI(21-cv-5450)-13248

~~Secret~~

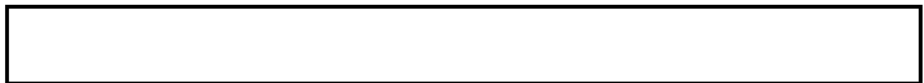
AX



b3 -1  
b7E -1

b3 -2  
b7D -2  
b7E -6

V.



- 112 -

~~Secret~~

~~Secret~~

b3 -1, -2  
b7D -2  
b7E -1, -6

AX

On May 8, 1980, information was reported to FBIHQ that

~~(S)~~

during 1970,  
(U)

WILSON and TERPIL

~~Secret~~

~~Secret~~

AX

b3 -1  
b7E -1

VI. MISCELLANEOUS INTERVIEW  
(A)

b6 -2  
b7C -2

- 114 -

~~Secret~~

~~Secret~~

AX [ ]

The following investigation was conducted at [ ]  
Texas:

b3 -1  
b6 -3  
b7C -3  
b7D -1  
b7E -1

On September 29, 1980, [ ] was re-interviewed at which time he advised he had just returned from overseas on September 24, 1980. When queried as to where he had travelled on these trips, he stated one trip was to Munich, Germany, and the second was to Tripoli, Libya. He stated he was unable to recall exactly when he had made the trips, but produced his U. S. Passport number [ ] a review of which located the following entry stamps: Enter Malta, July 8, 1980; Depart Malta, July 9, 1980; Enter Brussels, August 17, 1980; Depart Brussels, August 18, 1980; Enter Chicago, August 26, 1980; Enter J. F. Kennedy International Airport, September 24, 1980. No other identifiable entries related to the summer travel were noted.

(S)(u)

Upon reviewing his passport, [ ] stated he recalled that his first trip was to Tripoli where he resided at the "Beach Hotel" for a "few days." While there, he discussed his fire extinguisher proposals with three Libyans from the Oil Ministry who met with him in his hotel room. [ ] stated they were never identified by names [ ] stated that they were in need of his fire extinguishers because they were concerned with the situation heating up in the Middle East. They wanted sufficient materials to set up stand-by extinguishers at the major oil fields in the event that "something happened." [ ] told the Libyans he was having difficulty acquiring the explosives due to the U. S. Government regulations concerning export of explosives. The Libyans told him not to worry about not being able to acquire the explosives, that they were interested more in his process for extinguishing oil field fires and they could get the explosives if the need arose. (S)(u)

b6 -3  
b7C -3  
b7D -1

[ ] stated his second trip was to Munich, Germany, where he met with [ ] and visited with [ ] [ ] Dulles International Airport, whom [ ] met several years ago. [ ] now stated that he was introduced to [ ] with whom [ ] was acquainted when he [ ] Virginia. [ ] stated he never really knew where [ ] but it was his belief that he worked for the U. S. Department of State [ ] Virginia. [ ] stated he has had no contact with [ ] departed Virginia for Texas. (S)(u)

[ ] further stated that it was [ ]

~~Secret~~

AX

~~Secret~~

b3 -1  
b7E -1

VII. FBI LABORATORY REPORTS

- 118 -

~~Secret~~

FBI(21-cv-5450)-13258

REPORT  
of the ~~Secret~~FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535To: SAC, Alexandria 

April 18, 1980

FBI FILE NO. 

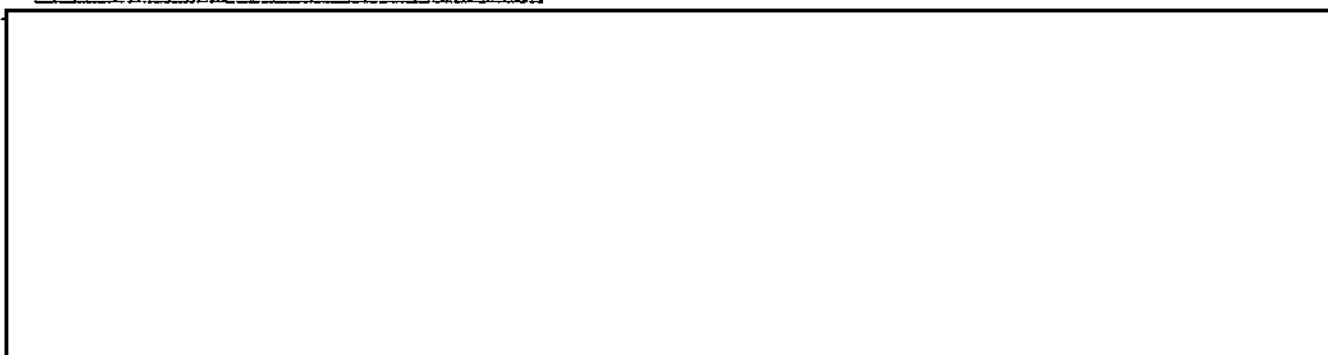
LAB. NO. 00129061 S RW TW

Re: FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON;  
RA - b3 -1  
b7E -1

Specimens received

## Result of examination:

This report supplements Laboratory reports in this matter dated February 13, 1980, and March 13, 1980. Refer to these reports for a listing of previously submitted items and the results of prior examinations.

b7E -4  
b7F -1TIMING DEVICE BROWN BOTTLEDISPOSITION OF SUBMITTED SPECIMENS

The submitted specimens will be returned to your office under separate cover by registered mail.

~~Secret~~



REPORT  
of the~~SECRET~~ ~~SECRET~~  
FBI  
LABORATORYFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Alexandria [redacted]

April 21, 1980

FBI FILE NO. [redacted]

LAB. NO.

00310042 S RW TW

Re: FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON;  
RA - [redacted]b3 -1  
b7E -1

Specimens received

March 10, 1980

Q3 Electronic device and battery

## Result of examination:

This report supplements the Laboratory reports in this matter dated February 13, 1980, March 18, 1980 and April 18, 1980. Refer to these reports for a listing of previously submitted items and the results of prior examinations.

Enclosed are two sets of photographs (2 photographs per set) of the submitted specimen.

Specimen Q3 is an electronic device in a white plastic box approximately 3 1/8" x 2 3/8" in size. The circuitry of Q3 is identical to the schematic diagram previously submitted to the Laboratory.

Specimen Q3 is programmable. The frames appear to be 0 to 99 hours in one hour increments. The timing

Page 1

- 120 -

(over)

b3 -1  
b7E -1~~SECRET~~

AX [redacted]

1154

~~Secret~~

circuitry failed to function, possibly due to a bad component, therefore, the time frames could not be tested. However, the output circuit of Q3 was tested separately and was determined to be capable of detonating a blasting cap.

DISPOSITION OF SUBMITTED SPECIMEN

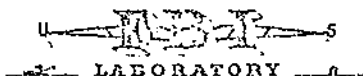
The submitted specimen will be returned to your office under separate cover by registered mail.

Page 2  
00310042 S RW TW

- 121 -

~~Secret~~

FBI(21-cv-5450)-13261

REPORT  
of the~~CONFIDENTIAL~~FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Alexandria [redacted]

October 2, 1980

FBI FILE NO. [redacted]

Re: FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON - FUGITIVE (C); LAB. NO. 00908027 D SM  
JEROME S. BROWER,  
RA - [redacted]  
CONSPIRACY; PERJURY;  
SOLICITATION AND CONSPIRACY  
TO COMMIT MURDER

b3 -1  
b7E -1

Specimens received September 8, 1980

- Q4 Three-page typewritten contract bearing the signature  
"F.E. Terpil"
- K1 Seventeen exemplar forms bearing known writing of  
FRANCIS E. TERPIL

## Result of examination:

It was determined the Q4 "F.E. Terpil" signature was prepared by FRANCIS E. TERPIL, FBI #198-717 F, whose available known writing consists of the K1 material and his signatures on fingerprint cards.

The submitted evidence is returned herewith. Appropriate photographs are being retained.

~~CONFIDENTIAL~~

REASON - FCIM II, 1-2.4.2  
DATE OF REVIEW 9/2/2000

b3 -1  
b7E -1

- 122 -

~~SECRET~~

AK

523

FBI/DOJ

FBI(21-cv-5450)-13262

~~Secret~~

AX

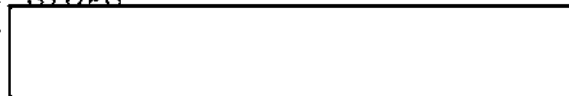


b3 -1  
b7E -1

VII. MISCELLANEOUS

(A) STOPS

(B)



b7D -3

- 123 -

~~Secret~~

~~Secret~~

AX

The Alexandria Division has placed stops and/or alert notices with the following agencies regarding EDWIN PAUL WILSON and FRANCIS EDWARD TERPIL:

- 1) [REDACTED]
- 2) Immigration and Naturalization Service (INS)
- 3) Interpol

b3 -1, -2  
b7E -1, -6

The Alexandria Division through the U. S. Attorney's Office, Washington, D. C. and the U. S. Department of State has requested [REDACTED]

b7D -3

~~Secret~~

~~Secret~~

AX ☐

b3 -1  
b7E -1

IX. PRESS COVERAGE

- 125 -

~~Secret~~

AX ~~SECRET~~b3 -1  
b7E -1

UNITED STATES ATTORNEY CHARLES F. C. RUFF TODAY ANNOUNCED THAT A FEDERAL GRAND JURY IN WASHINGTON, D. C. RETURNED A TEN-COUNT INDICTMENT AGAINST EDWIN PAUL WILSON, FRANCIS EDWARD TERPIL AND JEROME SANFORD BROWER.

WILSON AND TERPIL, FORMER EMPLOYEES OF THE CENTRAL INTELLIGENCE AGENCY, WERE CHARGED BY THE GRAND JURY WITH THE FOLLOWING OFFENSES:

- 1) ACTING AS AN AGENT OF THE FOREIGN GOVERNMENT OF LIBYA WITHOUT NOTIFICATION TO THE DEPARTMENT OF STATE. (WILSON FROM 1976 THROUGH 1977; TERPIL DURING 1976);
- 2) TRANSPORTING EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY IN AUGUST OF 1976;
- 3) UNLAWFULLY TRANSPORTING HAZARDOUS EXPLOSIVE MATERIALS IN FOREIGN COMMERCE ON COMMERCIAL AIRCRAFT IN AUGUST OF 1976;
- 4) VIOLATING THE ARMS EXPORT CONTROL ACT OF 1976 BY EXPORTING MILITARY EXPLOSIVES TO LIBYA IN AUGUST OF 1976; AND
- 5) CONSPIRING TO VIOLATE THE EXPLOSIVES, HAZARDOUS MATERIALS AND ARMS EXPORT STATUTES FROM 1976 THROUGH JANUARY 1, 1978.

BROWER, A POMONA, CALIFORNIA EXPLOSIVES MANUFACTURER, IS CHARGED WITH THE THREE EXPLOSIVES COUNTS AND THE RELATED CONSPIRACY, AS WELL AS FALSE DECLARATIONS BEFORE A GRAND JURY.

THE INVESTIGATION IN THIS MATTER BEGAN IN 1976 WHEN THE CENTRAL INTELLIGENCE AGENCY PROVIDED THE DEPARTMENT OF JUSTICE WITH INFORMATION WHICH LED THE ALEXANDRIA OFFICE OF THE FEDERAL BUREAU OF INVESTIGATION TO INITIATE AN INQUIRY INTO THE

~~SECRET~~

ACTIVITIES OF WILSON AND TERPIL. THE INDICTMENT CHARGES THAT WILSON AND TERPIL ACTED AS FOREIGN AGENTS OF THE GOVERNMENT OF LIBYA AND, WITH BROWER, PROVIDED HIGH EXPLOSIVES AND TECHNICAL EXPERTISE FOR A TERRORIST TRAINING PROJECT BEING CONDUCTED BY THE DEFENDANTS FOR THE LIBYAN GOVERNMENT.

WILSON AND TERPIL ARE ALSO CHARGED WITH CONSPIRACY AND SOLICITATION TO COMMIT MURDER. THE INDICTMENT CHARGES THAT THEY CONSPIRED TO ASSASSINATE UMAR ABDULLAH MUHAYSHI, A FORMER MEMBER OF THE LIBYAN REVOLUTIONARY COUNCIL, WHO WAS LIVING IN EGYPT, AND WAS AN OPPONENT OF THE LIBYAN CHIEF-OF-STATE MU'AMMAR AL-QADHAFI. THE INDICTMENT CHARGES THAT WILSON AND TERPIL, WHO WERE NO LONGER WORKING FOR OR WITH THE CENTRAL INTELLIGENCE AGENCY, DELIBERATELY AND FALSELY LEFT THE IMPRESSION WITH THE MAN THEY SOLICITED TO DO THE KILLING THAT THE ASSASSINATION WAS COUNTENANCED BY THE CENTRAL INTELLIGENCE AGENCY. THE ASSASSINATION PLOT ULTIMATELY WAS NOT CARRIED OUT.

WILSON IS 52 YEARS OLD AND OWNS A LARGE FARM IN UPPERVILLE, VIRGINIA, BUT IS PRESENTLY RESIDING IN GENEVA, SWITZERLAND. SINCE HIS RETIREMENT FROM THE CENTRAL INTELLIGENCE AGENCY IN 1971, HE HAS BEEN ASSOCIATED WITH A NUMBER OF INTERNATIONAL CONSULTING FIRMS. TERPIL, 41 YEARS OLD, RESIDES IN MCLEAN, VIRGINIA, AND HAS ALSO WORKED WITH A NUMBER OF CONSULTING AND MANUFACTURING FIRMS SINCE LEAVING THE CENTRAL INTELLIGENCE AGENCY IN 1972. BROWER IS 60 YEARS OLD AND RESIDES IN CLAREMONT, CALIFORNIA. HE IS PRESIDENT OF J. S. BROWER AND ASSOCIATES, INCORPORATED, AND IS PAST PRESIDENT AND DIRECTOR OF THE INTERNATIONAL SOCIETY OF EXPLOSIVE ENGINEERS. THE EXTENSIVE INVESTIGATION INTO THIS MATTER HAS BEEN CONDUCTED BY THE FEDERAL BUREAU



~~SECRET~~

OF INVESTIGATION, THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
AND THE UNITED STATES ATTORNEY'S OFFICE FOR THE DISTRICT OF  
COLUMBIA.

\* \* \* \* \*

PRESS RELEASE - SUPPLEMENTAL

On April 25, 1980, Agents of the Bureau of Alcohol, Tobacco and Firearms (BATF), Falls Church, Virginia, arrested Francis E. Terpil without incident at a trade show being held at the Secret Service Academy, Beltsville, Maryland.

Terpil was brought before U.S. Magistrate George E. Burgess, Hyattsville, Maryland. Terpil waived his right to a removal hearing and agreed to be transported immediately to Washington, D.C.

On April 25, 1980, Terpil appeared before U.S. Magistrate Lawrence Margolis, Washington, D.C., for a bond hearing. Magistrate Margolis set bond at \$100,000 . In lieu of bond Terpil is being held at the D.C. Jail. Magistrate Margolis set arraignment for May 2, 1980, before the Honorable John H. Pratt.

~~SECRET~~

AX



~~SECRET~~

b3 -1  
b7E -1

PAGE 133 SKIPPED  
INADVERTENTLY

~~SECRET~~

-133-

~~Secret~~

AX



b3 -1  
b7E -1

## X. APPENDIX

- 181 -

~~Secret~~

~~SECRET~~

AX

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

FILED IN OPEN COURT

Holding a Criminal Term

APR 28 1980

Grand Jury Sworn in on October 1, 1979

JAMES F. DANEY, Clerk

UNITED STATES OF AMERICA

: Criminal Case No. **80-00200**

v.

: Grand Jury Original

EDWIN P. WILSON  
FRANCIS E. TERPIL  
JEROME S. BROWER

: Violations: 18 U.S.C. §951;  
18 U.S.C. §§371, 844(d); 22  
U.S.C. §2778(c); 49 U.S.C.  
§1809(b); 18 U.S.C. §1623;  
18 U.S.C. §2

(Acting as an Agent of a  
Foreign Government Without  
Notice; Conspiracy to Transport  
Explosives in Foreign Commerce  
with Intent to Use Unlawfully,  
to Violate the Arms Export  
Control Act of 1976, and to  
Unlawfully Transport  
Hazardous Materials in Foreign  
Commerce; Transportation of  
Explosives in Foreign Commerce  
with Intent to Use Unlawfully;  
Unlawful Export of Defense  
Articles on the U.S. Munitions  
List; Unlawful Transportation  
of Hazardous Materials in  
Foreign Commerce; False Declara-  
tions; Aiding and Abetting.)

22 D.C. Code §2401,  
105, 105a; 107, 49  
D.C. Code §301.

(Conspiracy to Commit Murder;  
Solicitation to Commit Murder;  
Aiding and Abetting.)

The Grand Jury charges:

FIRST COUNT:

From on or about April 15, 1976, to on or about December 30, 1977, within the District of Columbia, the defendant, EDWIN P. WILSON, not being a diplomatic or consular officer or attache, did act as an agent of a foreign government, the Libyan Arab Republic, without notification to the Secretary of State of the United States, as required by law.

(In Violation of Title 18, United States Code, Section 951.)

~~SECRET~~

SECOND COUNT:

~~SECRET~~

b3 -1  
b7E -1

From on or about April 15, 1976, to on or about October 1, 1976, within the District of Columbia, the defendant, FRANCIS E. TERPIL, not being a diplomatic or consular officer or attache, did act as an agent of a foreign government, the Libyan Arab Republic, without notification to the Secretary of State of the United States, as required by law. (In Violation of Title 18, United States Code, Section 951.)

THIRD COUNT:

1. At all times during the period of the conspiracy, the President of the United States was authorized by law to control the export of defense articles and to issue regulations governing their export. The articles, which were designated pursuant to this authority as defense articles, constituted a portion of the United States Munitions List and could not be exported without first obtaining a license from the United States Department of State. Among the defense articles thus forbidden to be exported without a license were:

- (a) Trinitrotoluene (hereinafter referred to as TNT)
- (b) Cyclotrimethylenetrinitramine (hereinafter referred to as RDX)
- (c) Composition B (RDX-TNT mixture)
- (d) Military Fuel Thickener

2. At all times during the period of the conspiracy, the Secretary of the United States Department of Transportation (hereinafter referred to as the Secretary of Transportation) was authorized by law to designate certain materials being transported in commerce as hazardous materials and to issue regulations governing the safe transportation in commerce of said hazardous materials. Pursuant to this authority, the Secretary of Transportation designated certain items as Class A explosives on the Table of Hazardous Materials, thereby prohibiting the transportation of these items on passenger and cargo aircraft. Among the items thus forbidden to be transported on passenger and cargo aircraft were:

~~SECRET~~

- (a) Explosive boosters ~~SECRET~~
- (b) Electric blasting caps
- (c) Nonelectric blasting caps
- (d) Pentaerythritol tetranitrate (PETN)
- (e) Trinitrotoluene (TNT)
- (f) Cyclotrimethylenetrinitramine (RDX)

Furthermore, "detaprime" was a brand name for an explosive booster product, "detasheet" was a PETN-based, flexible sheet-type high explosive, and C-4 plastic explosive was a RDX-based, plastic high explosive, all of which items were thus forbidden to be transported on passenger and cargo aircraft.

3. At all times during the period of the conspiracy:

(a) EDWIN P. WILSON was a citizen of the United States of America and was President of Consultants, International, a body corporate doing business in Washington, D.C. as an international consulting and marketing organization offering a range of management and consulting services.

(b) FRANCIS E. TERPIL was a citizen of the United States of America and was President of Intercontinental Technology, a body corporate doing business in Washington, D.C. as an international marketing firm.

(c) JEROME S. BROWER was a citizen of the United States of America and was President of J.S. Brower and Associates, a body corporate doing business in Pomona, California as an explosives manufacturing and distributing firm.

4. From on or about April of 1976, the exact date being unknown to the Grand Jury, and continuing to on or about January 1, 1978, within the District of Columbia, the Commonwealth of Virginia, the State of California, the United Kingdom, Switzerland, the Libyan Arab Republic (hereinafter referred to as Libya), and elsewhere, EDWIN P. WILSON, FRANCIS

~~SECRET~~

E. TERPIL, and JEROME S. BROWER, defendants and co-conspirators herein, and others both known and unknown to the Grand Jury, co-conspirators but not defendants herein, did unlawfully, willfully and knowingly conspire, combine, confederate, and agree together:

- a. To transport and receive and attempt to transport and receive in interstate and foreign commerce explosives with the knowledge and intent that said explosives would be used to kill, injure and intimidate individuals and with the knowledge and intent that said explosives would be used unlawfully to damage and destroy buildings, vehicles and other real and personal property, in violation of Title 18, United States Code, Section 844(d);
- b. To export and cause to be exported without first obtaining a license from the United States Department of State, defense articles designated on the United States Munitions List, including TNT, RDX, Composition B, and military fuel thickener, in violation of Title 22, United States Code, Section 2778(c) and Title 22, Code of Federal Regulations, Section 121.01;
- c. To willfully offer hazardous materials, including detaprime, nonelectric and electric blasting caps, deta sheet, trinitrotoluene (TNT), explosive boosters, C-4 plastic explosives, and other explosives for transportation in commerce in the United States and elsewhere in violation of Title 49, United States Code, Section 1809(b), and Title 49, Code of Federal Regulations, Section 172.101.

#### THE OBJECT OF THE CONSPIRACY

5. The object of the conspiracy was to supply covertly and for a profit the government of Libya with personnel, explosives, explosive material, and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project.

#### THE MEANS USED BY THE DEFENDANTS TO FURTHER THE OBJECTS OF THE CONSPIRACY

6. Among the means used by the conspirators in order to achieve the objects of the conspiracy were the following:

- (a) To obtain thousands of time delay devices to be used in the constructions of bombs in their terrorist training project, the conspirators contracted directly and indirectly

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with two separate American electronics companies and created a third company which had as its exclusive purpose the design and manufacture of time delay devices for shipment to Libya.

(b) To conceal the true nature of their activities from authorities of the United States Government and from commercial air carriers, the conspirators arranged for the surreptitious transportation by commercial cargo aircraft of numerous high explosives.

(c) To supply the government of Libya with explosive ordnance experts who could in Libya build explosive devices and teach others how to build explosive devices, the conspirators hired and attempted to hire numerous American citizens.

(d) To oversee and manage the terrorist training project and to represent their interests in Libya, the conspirators sent Douglas M. Schlachter, Sr. to Libya for periods of time between August of 1976 and January of 1978.

(e) To conceal the collection and distribution of payments for work done in connection with the terrorist training project in Libya, the conspirators collected and distributed payments through bank accounts in Switzerland and in some instances distributed cash payments.

(f) To conceal the true nature of their activities, the conspirators told others and instructed their employees to tell others that the project on which they worked in Libya was a minefield clearing project.

#### OVERT ACTS

7. In order to further the conspiracy and to achieve its object, the following overt acts, among others, were committed:

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1) On or about mid-May of 1976, the exact date being unknown to the Grand Jury, in Pomona, California, EDWIN P. WILSON, FRANCIS E. TERPIL and JEROME S. BROWER made an agreement that JEROME S. BROWER would supply explosives to WILSON and TERPIL for use in Libya.

2) On or about June of 1976, the exact date being unknown to the Grand Jury, in Washington, D.C., EDWIN P. WILSON hired John Henry Harper, a retired government logistics ordnance officer, to work as a consultant with EDWIN P. WILSON and FRANCIS E. TERPIL.

3) On or about mid-June of 1976, the exact date being unknown to the Grand Jury, FRANCES E. TERPIL and John Henry Harper traveled to Libya to meet with officials of the government of Libya.

4) On or about early July, 1976, the exact date being unknown to the Grand Jury, in Washington, D.C., EDWIN P. WILSON and FRANCIS E. TERPIL caused ten (10) time delay devices to be manufactured by an electronics company in the Commonwealth of Virginia for use in a demonstration in Libya of explosive devices.

5) On or about July 14, 1976, in Washington, D.C., FRANCIS E. TERPIL received the ten (10) time delay devices referred to in Overt Act Number Four (4) above.

6) On or about July 15, 1976, EDWIN P. WILSON, FRANCIS E. TERPIL and John Henry Harper traveled to Libya where at a military compound John Henry

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among other things, the time delay devices referred to in Overt Act Numbers Four (4) and Five (5) in making devices containing concealed explosives, including an exploding alarm clock.

7) On or about August 10, 1976, at a meeting in Washington, D.C., attended by EDWIN P. WILSON, FRANCIS E. TERPIL, JEROME S. BROWER and others, JEROME S. BROWER agreed to ship explosives in a concealed manner by commercial cargo aircraft from California to Libya.

8) On or about the middle of August 1976, the exact date being unknown to the Grand Jury, in Washington, D.C., at a meeting with representatives of a second electronics company, EDWIN P. WILSON and FRANCIS E. TERPIL agreed to purchase from said firm 1,000 time delay devices for export to Libya.

9) On or about August 13, 1976, in California, an unindicted co-conspirator, whose name is known to the Grand Jury, caused to be shipped from California to Libya certain explosives and explosive material on a commercial cargo aircraft.

10) On or about August 13, 1976, in Washington, D.C., EDWIN P. WILSON and FRANCIS E. TERPIL sent John Henry Harper, John Wayne Harper and Douglas M. Schlachter, Sr., to Libya to begin a terrorist training project.

11) On or about August 17, 1976, in Libya, an unindicted co-conspirator, whose name is not known to the Grand Jury, asked John Wayne Harper to make a bomb that would be concealed in a box of tea to be given to someone as a gift.

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12) On or about August 20, 1976, in California, an unindicted co-conspirator, whose name is known to the Grand Jury, caused to be shipped from California to Libya certain explosives and explosive materials on commercial cargo aircraft.

13) Between on or about August 20, 1976, and on or about October 1, 1976, in Libya, after John Henry Harper had departed from Libya, an unindicted co-conspirator, whose name is not known to the Grand Jury, ordered John Wayne Harper to transform such household items as ashtrays, lamps, alarm clocks and flower vases into bombs.

14) On or about September 4, 1976, in the Commonwealth of Virginia, EDWIN P. WILSON attempted to hire a man, whose name is known to the Grand Jury, to replace John Henry Harper in Libya.

15) On or about September 5, 1976, in the Commonwealth of Virginia, EDWIN P. WILSON attempted to hire a second man, whose name is known to the Grand Jury, to replace John Henry Harper in Libya.

16) On or about September 16, 1976, in Geneva, Switzerland, EDWIN P. WILSON and FRANCIS E. TERPIL attempted to hire a third man, whose name is known to the Grand Jury, to replace John Henry Harper in Libya.

17) On or about September 17, 1976, in Geneva, Switzerland, and pursuant to the agreement reached at the meeting referred to in Overt Act Number Seven (7), EDWIN P. WILSON and FRANCIS E. TERPIL paid JEROME S. BROWER forty thousand (\$40,000) in cash for the explosives they had caused to be shipped to Libya in the preceding month.

18) On or about September 17, 1976, in Geneva, Switzerland, EDWIN P. WILSON, FRANCIS E. TERPIL and JEROME S. BROWER agreed that BROWER would recruit and supply the services of a number of men to replace John Henry Harper and John Wayne Harper in Libya.

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19) On or about September 21, 1976, within the District of Columbia, EDWIN P. WILSON contracted with Edward Walsh for Edward Walsh to produce 500 time delay devices to be used with explosives in Libya.

20) On or about October 8, 1976, within the District of Columbia, EDWIN P. WILSON caused Edward Walsh to form a corporation within the Commonwealth of Virginia, which had as its exclusive purpose the production for shipment to Libya of time delay devices that were to be used with explosives.

21) On or about November 27, 1976, within the District of Columbia, EDWIN P. WILSON ordered one thousand (1,000) additional time delay devices from Edward Walsh.

22) On or about January of 1977, the exact date being unknown to the Grand Jury, within the District of Columbia, EDWIN P. WILSON ordered an additional one thousand (1,000) time delay devices from Edward Walsh.

23) On or about April 7, 1977, in the State of Maryland, EDWIN P. WILSON caused approximately 183 pounds of time delay devices manufactured by Edward Walsh to be shipped to Tripoli, Libya.

24) On or about October 4, 1976, in the State of California and the Commonwealth of Virginia, EDWIN P. WILSON and JEROME S. BROWER directed four (4) men, whose names are known to the Grand Jury, to travel to Libya to replace John Henry Harper and John Wayne Harper in producing explosive devices and in working in the terrorist training project.

25) On or about January 5, 1977, in the State of California and in the District of Columbia, EDWIN P. WILSON and JEROME S. BROWER directed a fifth man, whose name is known to the Grand Jury, to travel to Libya to produce explosive devices and to work in the terrorist training project.

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26) On or about early June 1977, the exact date being unknown to the Grand Jury, within the District of Columbia, EDWIN P. WILSON directed a sixth man, whose name is known to the Grand Jury, to travel to Libya to produce explosive devices and to work in the terrorist training project.

27) On or about mid-June 1977, the exact date being unknown to the Grand Jury, within the District of Columbia, EDWIN P. WILSON directed a seventh man, whose name is known to the Grand Jury, to travel to Libya to produce explosive devices and to work in the terrorist training project.

28) On or about July 14, 1977, near Tripoli, Libya, two unindicted co-conspirators, whose names are known to the Grand Jury, directed and supervised the placement of a quantity of JEROME S. BROWER's explosives into several motor vehicles in such a manner that use of any of these vehicles would result in detonation of the explosives, thus injuring or killing the user.

29) On or about July 18, 1977, in Tobruk, Libya, an unindicted co-conspirator, whose name is not known to the Grand Jury, directed the transformation of numerous items, such as refrigerators, televisions, radios, and attache cases into bombs. One or more of these bombs killed several Libyans and injured three American employees of EDWIN P. WILSON.

FOURTH COUNT:

On or about August 10, 1976, within the District of Columbia, the State of California and elsewhere, the defendants EDWIN P. WILSON, FRANCIS E. TERPIL and JEROME S. BROWER, did transport, attempt to transport, and cause to be transported, in interstate and foreign commerce, explosives, including non-electric and electric blasting caps, trinitrotoluene (TNT), C-4 plastic explosives, explosive boosters, a brand of explosive boosters known as detaprime, a brand of flexible sheet-type high

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explosive known as detasheet, and other explosives, with the knowledge and intent that said explosives would be used to kill, injure, and intimidate others and with the knowledge and intent that said explosives would be used unlawfully to damage and destroy buildings, vehicles, and other real and personal property and which explosives did cause the injury and death of others.

(In Violation of Title 18, United States Code, Sections 844(d), 2.)

FIFTH COUNT:

On or about August 10, 1976, within the District of Columbia, the State of California and elsewhere, the defendants, EDWIN P. WILSON, FRANCIS E. TERPIL and JEROME S. BROWER, without first obtaining a license from the Department of State, caused the export to Libya of defense articles, that is trinitrotoluene (TNT), Cyclotrimethylenetrinitramine (RDX), Composition B (RDX-TNT mixture) and military fuel thickener, which were designated by the President of the United States as defense articles on the United States Munitions List.

(In Violation of Title 22, United States Code, Section 2778(c) and Title 22, United States Code, Section 121.01.)

SIXTH COUNT:

On or about August 10, 1976, within the District of Columbia, the State of California and elsewhere, the defendants, EDWIN P. WILSON, FRANCIS E. TERPIL and JEROME S. BROWER, did willfully offer and cause to be offered for transportation in commerce by cargo aircraft in the United States and elsewhere hazardous materials, which posed an unreasonable risk to health and safety and property, including nonelectric and electric blasting caps, trinitrotoluene (TNT), C-4 plastic explosives, explosive boosters, a brand of explosive boosters known as detaprime, a brand of flexible sheet-type high explosive known as detasheet, and other explosives.

(In Violation of Title 49, United States Code, Section 1809(b), Title 49, Code of Federal Regulations, Section 172.101.)

SEVENTH COUNT:

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1. On or about August 23, 1979, within the District of Columbia, JEROME S. BROWER, while testifying before a Grand Jury of the United States, duly sworn in on April 3, 1978, in the United States District Court for the District of Columbia, and having taken an oath that he would testify truly, did willfully, knowingly and contrary to such oath, make false material declarations as hereinafter set forth.

2. At the time and place aforesaid, the Grand Jury was conducting an investigation to determine whether EDWIN P. WILSON, FRANCIS E. TERPIL and others had acted as unregistered foreign agents of Libya and had agreed to ship explosives in violation of 18 U.S.C. §§951, 844(d), and other criminal statutes of the United States.

3. It was material to said investigation to ascertain the nature and extent of any information known to JEROME S. BROWER concerning discussions, agreements and activities surrounding the shipment of explosives from the State of California on or about August 13, 1976, and on or about August 20, 1976, and concerning the intended use or actual use of said explosives in Libya thereafter.

4. At the time and place alleged, JEROME S. BROWER, appearing as a witness under oath before said Grand Jury, did willfully and knowingly testify, state and declare with respect to the aforesaid material matter as follows:

Q. When you were first given this list did you immediately call back to your company and start putting in the price quotations, or did you ask him first: "Now, wait a second. We can save both ourselves a lot of trouble if we just look at where it's going because I can't ship a lot of these overseas"?

A. I don't know because it could have been in the initial discussion. We weren't discussing the method of transportation because you can ship that stuff by sea. It may have been only when aircraft was brought up that the decision was then made right then and there.

Q. What was the decision that was made?

A. That we could not ship that material by air under any circumstances.

Q. After that decision was made what went on at that meeting [sic] between you and the Harpers that Mr. Wilson was in and out of?

A. I left it at that, and that was it. They said they were going to make up their minds, and so forth, and so on; and then I had no more to do with it.

Q. Was there any communication, to your knowledge, after you left for Saudi Arabia, after this meeting, between the Harpers, or Mr. Wilson, or Mr. Terpil, and your company in your absence?

A. There may have been because they accepted an order, the order which I gave a copy to the FBI, and that material was shipped.

(Transcript, pp. 25-26.)

\* \* \* \* \*

Q. Mr. Brower, I believe when we broke for a few minutes we were discussing the shipment that was in fact made, or the order that was in fact filled, for Inter-continental Technology.

Was it my understanding that you did not place that order for them? You were in Saudi Arabia when they actually placed the order?

A. I was in Saudi, or on the way over, or something like that. The order was placed directly, I imagine, to the office. This is hearsay on my part. I don't really know because I wasn't there. All I know is that the order was filled as stated.

(Transcript, pp. 28-29.)

\* \* \* \* \*

Q. In other words, you told your employees that if they were to make an order, and the order was to include a pound sample of aluminum and a pound of magnesium, that it should be packaged and then shipped in a certain way.

A. Yes.

Q. But you were not aware until sometime later that they in fact later made an order?

A. That is correct. I didn't know until I got back to England.

(Transcript, page 32.)

\* \* \* \* \*

5. The underscored portions of the testimony of JEROME S. BROWER, quoted in Paragraph 4, were material to said investigation and, as he then and there knew well and believed, were false.

(In Violation of Title 18, United States Code, Section 1623.)



EIGHTH COUNT:

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1. On or about August 23, 1979, within the District of Columbia, JEROME S. BROWER, while testifying before a Grand Jury of the United States, duly sworn in on April 3, 1978, in the United States District Court for the District of Columbia, and having taken an oath that he would testify truly, did willfully, knowingly and contrary to such oath, make false material declarations as hereinafter set forth.

2. At the time and place aforesaid, the Grand Jury was conducting an investigation to determine whether EDWIN P. WILSON, FRANCIS E. TERPIL and others had acted as unregistered foreign agents of Libya and had agreed to ship explosives in violation of 18 U.S.C. §§951, 844(d), and other criminal statutes of the United States.

3. It was material to said investigation to ascertain for what purpose EDWIN P. WILSON and JEROME S. BROWER paid and employed various individuals to travel to and work in Libya in 1976 and 1977 and to ascertain who those individuals were so that the Grand Jury could question those individuals about what they did in Libya in 1976 and 1977.

4. At the time and place alleged, JEROME S. BROWER, appearing as a witness under oath before said Grand Jury, did willfully and knowingly testify, state and declare with respect to the aforesaid material matter as follows:

Q. You mentioned a little bit earlier that your best recollection now is that the first time that the term "mine clearing operation" was mentioned, was -- well, your best guess was -- in Geneva.

A. Yes.

Q. Was it at that point when you received the money from Mr. Wilson or Mr. Terpil?

A. I think so. I think they told me that Mr. Harper had been discharged and they needed somebody for mine clearing.

Q. Were they asking you whether or not you would be interested in providing those people?

A. Yes.

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Q. And what, if any, agreement did you come to on that proposition?

A. That we would furnish the technical expertise for it.

Q. . . . How many people did you ultimately take with you on this assignment for Mr. Wilson regarding mine clearing in Libya?

A. None.

Q. Did you recommend to him, or suggest to him, or actually get in touch with any people to help him in that effort?

A. Yes. I --

Q. Who were they?

A. I don't recall their names. I know one man is Smith.

(Transcript, pp. 34 and 36.)

\* \* \* \* \*

Q. You contracted with Mr. Wilson to do certain mine-clearing operations in Libya for your company; is that correct?

A. I contracted with Mr. Wilson to supply him with some personnel to do mine clearing in Libya.

Q. Of the people that you suggested to him [Ed Wilson], how many were employees of J.S. Brower and Associates?

A. One.

(Transcript, page 37.)

\* \* \* \* \*

A JUROR: Mr. Brower, you said that you engaged four men, or secured four men, to do the mine clearing with Mr. Smith from your basic office?

THE WITNESS: No, no. Mr. Smith was the only one from my office.

THE JUROR: Well, who were the other three men?

THE WITNESS: No, I don't recall.

THE JUROR: You don't recall?

THE WITNESS: No.

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THE JUROR: Okay, you say you don't recall the names. Well, where did you go to secure these men?

THE WITNESS: That's a good question, and I don't remember.

(Transcript, pp. 65-66.)

\* \* \* \* \*

5. The underscored portions of the testimony of JEROME S. BROWER, quoted in Paragraph 4, were material to said investigation and, as he then and there knew well and believed, were false.

(In Violation of Title 18, United States Code, Section 1623.)

NINTH COUNT:

1. At all times during the period of the conspiracy, Umar Abdullah Muhayshi was a former member of the Libyan Revolutionary Counsel who had defected to and was living in Egypt after terminating his association with the government of Libya.

2. From on or about August of 1976, the exact date being unknown to the Grand Jury, and continuing to on or about September 17, 1976, within the District of Columbia, the Commonwealth of Virginia, Switzerland, and elsewhere, EDWIN P. WILSON and FRANCIS E. TERPIL, defendants and co-conspirators herein, and others both known and unknown to the Grand Jury, co-conspirators but not defendants herein, did unlawfully, willfully and knowingly conspire, combine, confederate, and agree together to murder Umar Abdullah Muhayshi, in violation of Title 22, District of Columbia Code, Sections 2401, 105a and the homicide laws of the Arab Republic of Egypt.

THE OBJECT OF THE CONSPIRACY

3. The object of the conspiracy was to kill Umar Abdullah Muhayshi.

THE MEANS USED BY THE DEFENDANTS  
TO FURTHER THE OBJECT OF THE CONSPIRACY

4. Among the means used by the conspirators in order to achieve the object of the conspiracy were the following:

1) To use their previous association with the Central Intelligence Agency to recruit an

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individual to commit the murder of Muhayshi, and deliberately to leave the impression with that person and others that the planned murder was sponsored and supported by the Central Intelligence Agency or some other government's intelligence agency.

b) To offer and give money and technical assistance to the people hired to commit the murder and specifically to offer to supply them with assassination tools kept in the Libyan Embassy in Switzerland.

#### OVERT ACTS

5. In order to further the conspiracy and to achieve the conspiracy's object of murdering Umar Abdullah Muhayshi, the following overt acts, among others, were committed:

1) On or about August of 1976, the exact date being unknown to the Grand Jury, within the Commonwealth of Virginia, EDWIN P. WILSON and FRANCIS E. TERPIL solicited an individual, whose identity is known to the Grand Jury, to assassinate an individual for a fee to be paid for the assassination of one million dollars (\$1,000,000).

2) On or about August 30, 1976, within the District of Columbia, EDWIN P. WILSON gave the unnamed person referred to in Overt Act Number One (1) thirty thousand (\$30,000) for any expenses incurred in the preparation for the assassination.

3) On or about September 9, 1976, from Libya, EDWIN P. WILSON telephoned the unnamed person referred to in Overt Act Number One (1) at his home within the United States and EDWIN P. WILSON instructed this person with others to London, England and await further instructions there.

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Switzerland, EDWIN P. WILSON sent a message to the unnamed person referred to in Overt Act Number One (1) in London, England, instructing that person and his associate to travel immediately to Geneva, Switzerland.

5) On or about September 15, 1976, in Geneva, Switzerland, EDWIN P. WILSON and FRANCIS E. TERPIL, at a meeting in a hotel with the unnamed person (referred to in Overt Act Number One (1)) and others, discussed the details of the planned assassination by specifically identifying the target of the assassination, by offering advice and technical assistance as how best to accomplish the murder and by offering tools for the assassination that were available from the Libyan Embassy in Switzerland.

6) On or about September 16, 1976, in Geneva, Switzerland, EDWIN P. WILSON and FRANCIS E. TERPIL, at a meeting in a hotel with the unnamed person (referred to in Overt Act Number One (1)) and others, again discussed the details of the planned assassination by urging them to quickly assassinate Umar Abdullah Muhayshi and by rendering additional advice as how best to commit the assassination.

(In Violation of Title 22, District of Columbia Code, Sections 2401, 105a).

TENTH COUNT:

On or about August 30, 1976, within the District of Columbia, EDWIN P. WILSON and FRANCIS E. TERPIL unlawfully and knowingly solicited an individual, whose identity is known to the Grand Jury, to commit a felony, that is the crime of premeditated first-degree murder.

(In Violation of Title 22, District of Columbia Code, Sections 107, 105; Title 49, District of Columbia Code, Section 301).

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A TRUE BILL:

~~Foreman.~~

Charles F. C. Ruff

Attorney of the United States  
and for the District of Columbia

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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## FEDERAL BUREAU OF INVESTIGATION

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Date of transcription July 20, 1980b6 -2, -3  
b7C -2, -3  
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[redacted]  
Maryland, provided the following information:

[redacted]  
[redacted] Maryland [redacted]  
[redacted] stated she recently moved back with her parents  
because [redacted] and he moved into  
the house.

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b7C -2, -3  
b7D -1

[redacted]  
was recently arrested in New York City and that he was under  
Federal indictment. [redacted] travels to  
New York City on a regular basis (most Sundays) although she  
does not know the purpose of these trips. [redacted] told  
her his mother recently traveled to England and that [redacted]  
may eventually meet her there.

[redacted] stated she would immediately contact the Federal  
Bureau of Investigation should she learn of any additional  
pertinent information.

b3 -1  
b6 -1, -3  
b7C -1, -3  
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b7E -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/23/80 BY [redacted]

Investigation on 7/14/80 at [redacted] Maryland File # Alexandria [redacted]  
by SA [redacted] Date dictated 7/15/80

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FEDERAL BUREAU OF INVESTIGATION

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b5 -1 ~~INFORMATION CONTAINED~~  
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b7C -1, -3, -4 ~~OTHERWISE.~~  
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- 1 -

Date of transcription September 9, 1980

[REDACTED] was interviewed at the U. S.  
Attorney's Office, Washington, D. C. in the presence of  
Assistant U. S. Attorney [REDACTED] Assistant U. S. Attorney  
[REDACTED] Federal  
Bureau of Investigation. (S)

[REDACTED]  
[REDACTED]  
[REDACTED] (S)

[REDACTED]  
[REDACTED]  
[REDACTED] (S)

b5 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1

[REDACTED] stated that while he was traveling in Iran  
for STI in February, 1975, he first met FRANK TERPIL. [REDACTED]  
could not recall the circumstances of the meeting, although  
he stated TERPIL was not involved in STI affairs. (S)

[REDACTED]  
[REDACTED]  
[REDACTED] (S)

b5 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1

[REDACTED]  
[REDACTED]  
[REDACTED] (S)

Investigation on 9/3/80 at Washington, D. C. File # Alexandria [REDACTED]

by SA [REDACTED] b3 -1  
b6 -1  
b7C -1 dated 9/4/80  
b7E -1

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Classified by [REDACTED]  
Declassify on: OADR  
3/23/88

FBI(21-cv-5450)-13452

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription September 6, 1980

On September 4, 1980, FRANK TERPIL's mother, VIOLA TERPIL, was interviewed at 1102 Chain Bridge Road, McLean, Virginia, telephone number 703-821-8558. VIOLA TERPIL advised she resides at 546 Oakley Avenue Elmont New York and that FRANK TERPIL [redacted]

[redacted] New York, and  
[redacted] New York.

VIOLA TERPIL stated she was babysitting for her [redacted]

b6 -2  
b7C -2

VIOLA TERPIL stated she does not know where [redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

Investigation on 9/4/80 at McLean, Virginia File # Alexandria [redacted]

by SA [redacted] Date dictated 9/5/80

FBI(21-cv-5450)-13454

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DATE 3/23/98 BY [redacted]

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription September 11, 1980

[redacted] was interviewed at the U. S. Attorney's Office, Washington, D. C., in the presence of Assistant U. S. Attorney (AUSA) [redacted] Special Agent [redacted] Bureau of Alcohol, Tobacco and Firearms (BATF), and Special Agent [redacted] Alexandria Division, Federal Bureau of Investigation.

[redacted]  
[redacted]  
[redacted]  
[redacted]  
the 1960s when WILSON was employed by the CIA as a project officer. [redacted] described this contact as strictly professional. [redacted] stated that after he returned from Vietnam in 1973, he started to see WILSON on a social basis, although WILSON was no longer employed by the CIA. [redacted] advised he and WILSON would discuss world politics, however, WILSON was not tasked nor did he volunteer to report intelligence information to the CIA.

Sometime during 1976, WILSON visited [redacted] at his home stating he had been traveling extensively in Libya. WILSON stated he was involved in operating his own import-export business.

[redacted] recalled he may have written a memo which discussed the possibility of utilizing [redacted]

[redacted] stated to the best of his knowledge, WILSON was never used in this capacity by the CIA. [redacted] considered WILSON to be a personal contact since he was not used as an official agency contact.

[redacted] stated he continued to see WILSON during 1976, on a social basis and WILSON continued to pass along his viewpoint [redacted] recalled at one point WILSON mentioned he was involved in clearing World War II land mines from Libya.

15 8-83

In [redacted] on 9/8/80

Washington, D. C.

b3 -1

b6 -1

b7C -1

b7E -1

Alexandria [redacted]

File #

by SA [redacted]

Date dictated 9/9/80

537d

FBI(21-cv-5450)-13455

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DATE 3/23/88 BY [redacted]

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription September 11, 1980b6 -2, -3  
b7C -2, -3  
b7D -1[redacted]  
[redacted] Virginia, advised that [redacted]  
[redacted]

On September 7, 1980, at approximately 2:30 a.m., [redacted] received a telephone call from FRANK TERPIL who asked to speak to [redacted] told TERPIL that [redacted] was not there and that he should call back. TERPIL apologized for calling so early in the morning, stating that it was difficult to get a call out. TERPIL asked about his kids and whether [redacted] had been questioned by the authorities. [redacted] asked TERPIL if he was leary of calling and TERPIL responded that where he was they could not touch him. TERPIL did not mention his location or indicate his travel plans.

b6 -2, -3  
b7C -2, -3  
b7D -1

[redacted] stated the call was definitely from overseas. When she first answered the phone, the operator spoke in a foreign language (sounded Arabic) and after TERPIL started to talk, [redacted] heard background music which sounded like the type utilized by belly dancers. [redacted] also stated the voice communication between her and TERPIL had an echo sound.

On September 7, 1980, at 8:00 p.m., [redacted] answered the telephone and spoke for approximately ten minutes. [redacted] later stated the call was from FRANK TERPIL and that he had told her he loved her and wanted her to meet him. [redacted] claimed that TERPIL declined to furnish his whereabouts.

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1  
b7E -1Investigation on 9/9/80 at [redacted] Virginia File # Alexandria [redacted]by SA [redacted] Date dictated 9/10/80

537e

FBI(21-cv-5450)-13457

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DATE 3/23/82 BY [redacted]

## FEDERAL BUREAU OF INVESTIGATION

b5 -1

b6 -1, -2, -3, -4

b7C -1, -2, -3, -4

b7D -1

- 1 -

Date of transcription September 11, 1980

[redacted] was interviewed at the U. S. Attorney's Office, Washington, D. C. in the presence of Assistant U. S. Attorney (AUSA) [redacted] Special Agent (SA) [redacted] Bureau of Alcohol, Tobacco and Firearms (BATF), and SA [redacted] Alexandria Division, Federal Bureau of Investigation (FBI):

[redacted] stated she entered the U. S. in 1972, after [redacted] North Carolina. [redacted] stated she recently divorced her husband and is currently residing with [redacted] Virginia. [redacted] advised she previously [redacted] Virginia. [redacted] Bloomingdale's, Tysons Corner, Virginia. [redacted]

[redacted] stated that on the evening of June 15, 1980, FRANK TERPIL introduced himself to her at the Apple Tree Night Club, McLean, Virginia. They exchanged small talk [redacted] mentioned to TERPIL [redacted] Bloomingdale's. On June 18, 1980, TERPIL [redacted] Bloomingdale's and [redacted] during the course of the next several months, [redacted] TERPIL [redacted] During this time, TERPIL told [redacted] he was employed in the import-export business and that he had legal problems in New York City (not further explained). TERPIL did not discuss any business dealings he had in Libya or Uganda.

[redacted] stated that on September 3, 1980, TERPIL came to Bloomingdale's at approximately 12:30 p.m. and informed her he was traveling to New York City for his trial scheduled for September 4, 1980. [redacted] stated that earlier on September 3, 1980, she, TERPIL, [redacted] (name unknown) had breakfast together at the Holiday Inn, McLean, Virginia. [redacted] stated the men were discussing some sort of business deal, however, she could not provide any additional details.

Investigation on September 9, 1980 at Washington, D. C. File # Alexandria [redacted] 537f

by SA [redacted] b3 -1 Date dictated September 10, 1980

b6 -1

b7C -1

b7E -1

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DATE 3/23/88 BY [redacted]

## FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -1

- 1 -

Date of transcription September 14, 1980

[redacted] telephonically contacted SA [redacted] and advised that at approximately 4:00 a.m., she received a telephone call from FRANK TERPIL. TERPIL told [redacted] that they were going to get married and that he was very concerned about [redacted] welfare. TERPIL also admitted that he had talked [redacted] TERPIL wanted [redacted] to contact his children and inform them that everything will be taken care of in the near future.

TERPIL told [redacted] he was in Tripoli, Libya, and that EDWIN WILSON was also there. He did not mention [redacted] nor did he indicate that he and WILSON were involved in any business deals.

ISIS  
8-83

b3 -1  
b6 -1  
b7C -1  
b7E -1

Investigation on 9/12/80 at Alexandria, Virginia File # Alexandria [redacted]

by SA [redacted] Date dictated 9/12/80

FBI(21-cv-5450)-13460

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DATE 3/23/88 BY [redacted]

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription September 17, 1980

[ ] telephonically contacted SA [ ]  
[ ] Alexandria Division, Federal Bureau of Investigation  
(FBI), and provided the following information:

[ ] stated that at approximately 7:30 a.m., FRANK TERPIL telephoned her and told her how much he missed her. TERPIL wanted her to meet him, however, he did not mention any location.

b6 -1, -3  
b7C -1, -3  
b7D -1

[ ] stated she has not decided if she wants to meet TERPIL while he is in a fugitive status.

1513  
3-83

b3 -1  
b6 -1  
b7C -1  
b7E -1

Investigation on 9/15/80 at Alexandria, Virginia File # Alexandria [ ]

by SA [ ] Date dictated 9/16/80

537h

FBI(21-cv-5450)-13461

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DATE 3/23/88 BY [ ]

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription September 20, 1980

[redacted] was contacted at [redacted]  
[redacted] Virginia. [redacted] advised  
[redacted] however, he maintained  
[redacted] Maryland

[redacted] and that both the Federal Bureau of Investigation (FBI) and the New York police authorities were attempting to locate him.

b6 -3  
b7C -3  
b7D -1

[redacted] telephoned him approximately one week ago. [redacted] believes the telephone call was long distance because there was a different echo sound. [redacted] for money to pay the bills and inquired if he was going to return to the house. [redacted] told him that the bills would be taken care of and that the law enforcement authorities would not be able to get him. He stated that in order to get him the authorities would have to go through Colonel QUADDAFI. TERPIL stated [redacted] refused to reveal his location or travel plans.

b6 -2, -3  
b7C -2, -3  
b7D -1

[redacted]  
[redacted]  
[redacted]  
[redacted]

While interview was in progress, [redacted]  
[redacted] talked to SA [redacted]  
and advised she has had no recent contact  
and she does not know his current whereabouts.  
alleged that [redacted]  
(no further explanations) [redacted]  
[redacted]

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -1

Investigation on 9/17/80 at Virginia File # Alexandria [redacted]

by SA [redacted] Date dictated 9/18/80

b3 -1

b6 -1, -3

b7C -1, -3

b7D -1

b7E -1

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DATE 3/23/88 BY [redacted]

5376



## FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3  
 b7C -1, -2, -3  
 b7D -1

- 1 -

Date of transcription September 25, 1980

On September 21, 1980, at approximately 9:45 p.m., the Alexandria Office of the Federal Bureau of Investigation patched a telephone call from [redacted] SA [redacted] home SA [redacted] but she could not hear SA [redacted]

In view of the fact that this case has been under investigation for four years, SA [redacted] telephoned [redacted] and spoke to her for about forty minutes.

[redacted] continued to state she has no knowledge of FRANK TERPIL's whereabouts although she admitted he did telephone her approximately ten days ago. [redacted] stated [redacted] was trying to handle a very difficult situation, however, she could not understand why he had sold her clothes on a per pound basis. [redacted] stated her [redacted] therefore, they should not be harassed or threatened.

[redacted] started a discussion of how unfaithful [redacted] how she has not been involved in any extra-marital affairs. [redacted] stated she has heard of FRANK [redacted] and she constantly asked SA [redacted] the following questions: What is [redacted] what is [redacted] telephone number? Where does [redacted] live? and is [redacted] FRANK?

When SA [redacted] refused to disclose any information regarding [redacted] became very upset, stating she would not cooperate unless she was furnished information regarding [redacted]

At this point the telephone call was terminated.

b6 -1, -2, -3  
 b7C -1, -2, -3  
 b7D -1

Investigation on 9/22/80 at Alexandria, Virginia File # Alexandria [redacted]

by SA [redacted] b3 -1  
 b6 -1 Date dictated 9/22/80  
 b7C -1  
 b7E -1

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FBI(21-cv-5450)-13463  
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 DATE 3/23/88 BY [redacted]

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription September 25, 1980[redacted]  
[redacted]  
[redacted] Virginia.b6 -1, -3  
b7C -1, -3  
b7D -1[redacted] Special Agent (SA)  
[redacted] Alexandria Division, Federal Bureau of  
Investigation (FBI).

[redacted] stated that during June/July, 1977, he received a telephone call from an ex-U. S. Army Special Forces friend (would not disclose name), who explained he was going to travel outside the U. S. (no country mentioned) to work for an un-named American. The friend did mention that [redacted] was arranging for the travel visas. The friend asked [redacted] if he would be interested in setting up a medical school in a foreign country if the opportunity arose. [redacted] told his friend he would not be interested.

b6 -2, -3  
b7C -2, -3  
b7D -1

Approximately one month later, [redacted] was telephoned [redacted] who asked for a meeting. At the meeting, [redacted] that he wanted [redacted] to meet his boss (name not revealed) and discuss the possibility of providing medical equipment to an unnamed country. [redacted] subsequently agreed to meet with [redacted] boss.

During October, 1977, [redacted] met with EDWIN WILSON in a townhouse in Washington, D. C. (address unrecalled). WILSON asked numerous questions concerning [redacted] background and [redacted] WILSON concluded the meeting by stating he had business dealings with various foreign countries and there was a solid market for medical equipment. WILSON told [redacted] he would recontact him if anything appropriate became available.

b6 -3  
b7C -3  
b7D -1

During November, 1977, [redacted] attended a meeting of ex-Special Forces personnel at Fort Bragg, North Carolina. While at this function, he heard stories that un-named Americans were

Investigation on 9/23/80 at [redacted] Virginia File # Alexandria [redacted]by SA [redacted]

b3 -1

b6 -1, -3

b7C -1, -3

b7D -1

dictated 9/24/80

FBI(21-cv-5450)-13464

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DATE 3/23/88 BY [redacted]

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription September 27, 1980

[redacted] was contacted at her residence, [redacted]  
[redacted] Virginia.

[redacted] advised that on the evening of September 24  
1980, [redacted]

[redacted] did not give [redacted] any telephone  
number or forwarding address. [redacted] stated she would call [redacted]  
and give her a telephone number once she [redacted]

b6 -2, -3  
b7C -2, -3  
b7D 1

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1  
b7E -1

Investigation on 9/26/80 at [redacted] Virginia File # Alexandria [redacted]

by SA [redacted] Date dictated 9/27/80

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DATE 3/23/88

## FEDERAL BUREAU OF INVESTIGATION

b6 -2, -3  
b7C -2, -3  
b7D -1

- 1 -

Date of transcription October 3, 1980

[redacted] contacted [redacted]  
[redacted] Virginia, and she provided the  
following information:

[redacted]  
[redacted]  
[redacted] advised that she last saw [redacted]  
approximately two weeks ago and that his current whereabouts  
are unknown.

[redacted] and FRANK TERPIL were b6 -2, -3  
friends although she does not believe [redacted] helped TERPIL b7C -2, -3  
flee the United States. b7D -1

[redacted] declined to furnish any additional informa-  
tion without

[redacted] Washington, D. C., telephone  
[redacted]

Investigation on 10/2/80 at [redacted] Virginia File # Alexandria [redacted]

by SA [redacted] b3 -1  
b6 -1, -3 dictated 10/2/80  
b7C -1, -3  
b7D -1

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DATE 3/23/88 BY [redacted]

53/m

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription October 3, 1980

[redacted] South Carolina, (home telephone [redacted]) was telephonically contacted by SA [redacted] and he provided the following information:

[redacted] South Carolina (work telephone [redacted])

b6 -1, -3  
b7C -1, -3  
b7D -1

[redacted] advised that during August, 1980, FRANK TERPIL telephoned him and asked if he would be interested in participating [redacted]

[redacted] TERPIL claimed that he had obtained an end-user certificate and that the entire project was legal. TERPIL also asked [redacted]

[redacted] New York City trial.

On September 3, 1980, [redacted]

[redacted] Holiday Inn, Tysons Corner, Virginia, for breakfast. TERPIL was accompanied by a Filipino girl (name unrecalled).

b6 -2, -3  
b7C -2, -3  
b7D -1

[redacted] stated the main discussion centered on whether [redacted] TERPIL in his New York trial. TERPIL told [redacted] that he was being railroaded by the New York City prosecutor and he wanted [redacted] to try and arrange for a continuance. TERPIL [redacted] he was taking the 12:30 p.m. flight to New York City. TERPIL gave no indication he was going to jump bond and flee.

10/1/80  
10/2/80  
Investigation on 10/2/80 at Alexandria, Virginia File # Alexandria  
(telephonically) b3 -1  
b6 -1  
b7C -1  
b7E -1  
by SA [redacted] 10/2/80

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DATE 3/23/98 BY [redacted]

## FEDERAL BUREAU OF INVESTIGATION

b6 -1, -3  
b7C -1, -3  
b7D -1

- 1 -

Date of transcription October 8, 1980

On October 6, 1980, SA [redacted] Alexandria  
Division, Federal Bureau of Investigation (FBI), accepted a  
collect telephone call [redacted]

[redacted]  
and he planned to return to the U. S. in approximately two  
weeks.

[redacted] admitted that FRANK TERPIL was a good friend,  
however, he denied having any knowledge of TERPIL's current  
whereabouts or business activities. [redacted] stated he has  
had no contact [redacted] of EDWIN WILSON.

b6 -2, -3  
b7C -2, -3  
b7D -1

[redacted]  
[redacted] advised he would contact the FBI upon his return to  
the U. S.

151 3-43  
[redacted]

Investigation on 10/6/80 at Alexandria, Virginia File # Alexandria [redacted]

by SA [redacted]

b3 -1

b6 -1

b7C -1

b7E -1

10/7/80

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5372

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription December 11, 1980

[redacted] was interviewed at the U. S. District Court-house, Washington, D. C., in the presence of Assistant U. S. Attorney [redacted] and Assistant U. S. Attorney [redacted]

b5 -1  
b6 -4  
b7C -4  
b7D -1

[redacted]  
[redacted]  
[redacted]  
[redacted]

After the takeover, [redacted] returned to his home in Alabama. During September, 1979, [redacted] was telephoned by [redacted] and asked if he would be interested in [redacted] [redacted] stated he knew [redacted] from [redacted]

b3 -2  
b6 -2  
b7C -2  
b7D -1  
b7E -6

[redacted] verbally accepted the job since it appeared to be similar to the type of work he did while in Iran. [redacted] was told to contact [redacted] England [redacted] for employment and visa applications.

[redacted] and shortly thereafter, the paperwork arrived in the mail. [redacted] completed the applications and sent them back to [redacted]. Sometime later, [redacted] was contacted by [redacted] and instructed to proceed to Libya. [redacted] advised there was no formal employment contract and he was only operating on verbally made commitments.

b3 -1  
b6 -1  
b7C -1  
b7D -1  
b7E -1

During October, 1979, [redacted] way of London. After arriving in Tripoli, Libya, [redacted] was met by an unrecalled individual and taken to EDWIN WILSON's business office. WILSON told [redacted] that all arrangements for

Investigation on 12/9/80 at Washington, D. C. File # Alexandria [redacted]

by SA [redacted] Date dictated 12/10/80

FBI(21-cv-5450)-13471

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DATE 5/23/89 BY [redacted]

## FEDERAL BUREAU OF INVESTIGATION

b3 -3  
b5 -1  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -1

- 1 -

Date of transcription February 8, 1981

[redacted] was interviewed at the U. S. District Court House, Washington, D. C., in the presence of Assistant U. S. Attorney [redacted] SA [redacted] Bureau of Alcohol, Tobacco and Firearms (BATF), and SA [redacted] Federal Bureau of Investigation (FBI).

[redacted] was reinterviewed on the previous testimony he gave before the Federal Grand Jury, Washington, D. C., [redacted] had nothing new to add nor could he provide any additional information.

[redacted] admitted he recently saw WILSON in Libya, however, he denied having any business dealings with WILSON since November, 1980. [redacted] stated WILSON owns a twin engine Beech Baron Aircraft and a twin engine Convair 240 cargo plane.

b5 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1

[redacted] does not believe WILSON and FRANK TERPIL are working together and he could provide no information on TERPIL's present whereabouts. [redacted] also indicated WILSON [redacted] and are no longer in business together.

[redacted] knew of no connection between WILSON and [redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

15 983  
Investigation on 2/5/81 at Washington, D. C. File # Alexandria [redacted]

by SA [redacted] Date dictated 2/7/81

FBI(21-cv-5450)-13473

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DATE 4/1/88 BY [redacted]



## FEDERAL BUREAU OF INVESTIGATION

b6 -2, -3  
b7C -2, -3  
b7D -1

- 1 -

Date of transcription October 3, 1980

[redacted]  
[redacted] Virginia, was contacted at Bloomingdale's, [redacted]  
[redacted] Virginia.

[redacted] took all her belongings except  
her dog and she suspects [redacted] FRANK TERPIL. [redacted]  
believes [redacted] TERPIL are in love and that they met secretly  
overseas.

[redacted] stated that on September 26, 1980, [redacted]  
called [redacted] Bloomingdale's and asked for  
[redacted] was told [redacted] was not there, [redacted]  
[redacted] became very angry and made many rude statements to store  
personnel.

[redacted] advised she plans in the near future to move to  
[redacted] Colorado, to be with her husband who is employed by  
American Airlines.

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1  
b7E -1

Investigation on 9/30/80 at [redacted] Virginia File # Alexandria [redacted]  
by SA [redacted] Date dictated 10/1/80

537R

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HEREIN IS UNCLASSIFIED  
DATE 3/23/99 BY [redacted]

VZCZCHQ0005

RR AX

DE HQ #00052410554

ZNY CCCCC

R 230109Z AUG 80

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

DECLASSIFIED ON 3/21/88  
BY [REDACTED]

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; ET AL; RA - [REDACTED] CONSPIRACY, SOLICITATION  
TO COMMIT MURDER. OO: ALEXANDRIA

BY TELETYPE AUGUST 27, 1980 [REDACTED] FURNISHED FOLLOWING:

ALL PARAGRAPHS CLASSIFIED ~~CONFIDENTIAL~~ UNLESS INDICATED  
OTHERWISE.

REROMTEL AUGUST 26, 1980.

ON AUGUST 27, 1980, [REDACTED]

[REDACTED] ADVISED THAT HE HAS CONTINUED HIS EFFORTS TO MEET  
WITH APPROPRIATE [REDACTED] TO DISCUSS SUBJECT  
WILSON. IF HE IS SUCCESSFUL IN HAVING A MEETING WITH THE [REDACTED]

b6 -4  
b7C -4  
b7D -3

[REDACTED] WHICH IS PLANNED FOR AUGUST 28, 1980,  
HE DESIRES [REDACTED] AT A PROPOSED MEETING [REDACTED]

[REDACTED] ATTORNEY GENERAL'S OFFICE, TIME AND DATE NOT YET SPECIFIED

b3 -1  
b6 -1  
b7C -1  
b7E -1

540

SEARCHED	INDEXED
SERIALIZED	FILED
FBI (20-275450)-13481	
AUG 27 1980	

[REDACTED]

PAGE TWO DE HQ 0005 ~~C O N F I D E N T I A L~~

[REDACTED] THOUGHT THE MEETING COULD BE AS EARLY AS FRID  
AUGUST 29, 1980, OR POSSIBLY AFTER SEPTEMBER 1, 1980, TO DISCUSS  
PROCEDURES AND MATTERS RELATING TO THE DISPOSITION OF THE WILSON  
CASE.

UACB, LEGAT WILL PROCEED [REDACTED] UPON INVITATION [REDACTED]  
[REDACTED]  
[REDACTED]

BT

#0005

b3 -1, -2  
b6 -4  
b7C -4  
b7E -1, -6

NNNN

VZCZCHQ0005

RR AX

DE HQ #00052410554

ZNY CCCCC

R 280109Z AUG 80

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

~~CONFIDENTIAL~~

DECLASSIFIED BY 3121/88  
BY [REDACTED]

FRANCIS EDWARD TERPIL; ET AL; RA - [REDACTED] CONSPIRACY, SOLICITATION  
TO COMMIT MURDER. OO: ALEXANDRIA

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

BY TELETYPE AUGUST 27, 1980 [REDACTED] FURNISHED FOLLOWING:

ALL PARAGRAPHS CLASSIFIED ~~CONFIDENTIAL~~ UNLESS INDICATED  
OTHERWISE.

REROMTEL AUGUST 26, 1980.

ON AUGUST 27, 1980, [REDACTED]

b3 -1  
b6 -1, -4  
b7C -1, -4  
b7D -3  
b7E -1

[REDACTED] ADVISED THAT HE HAS CONTINUED HIS EFFORTS TO MEET  
WITH APPROPRIATE [REDACTED] TO DISCUSS SUBJECT

WILSON. IF HE IS SUCCESSFUL IN HAVING A MEETING WITH THE [REDACTED]

[REDACTED] WHICH IS PLANNED FOR AUGUST 28, [REDACTED]

HE DESIRES [REDACTED] AT A PROPOSED MEETING [REDACTED]

[REDACTED] ATTORNEY GENERAL'S OFFICE, TIME AND DATE NOT YET SPECIFIED.

540

AUG 27 1980

FBI(21-cv-5450)-13487

PAGE TWO DE HQ 0005 ~~C O N F I D E N T I A L~~

[REDACTED] THOUGHT THE MEETING COULD BE AS EARLY AS FRIDAY, AUGUST 29, 1982, OR POSSIBLY AFTER SEPTEMBER 1, 1982, TO DISCUSS PROCEDURES AND MATTERS RELATING TO THE DISPOSITION OF THE WILSON CASE.

UACB, LEGAT WILL PROCEED [REDACTED] UPON INVITATION [REDACTED]

b3 -1, -2  
b6 -4  
b7C -4  
b7E -1, -6

BT

#0005

NNNN

FBI

TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☒ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/28/80

✓  
correct  
pg 1

ALEXANDRIA [redacted] (P)

~~CONFIDENTIAL~~

DIRECTOR [redacted] PRIORITY

b3 -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EX  
WHERE SHOWN OTHERWISE. b6 -1  
b7C -1  
b7E -1, -5

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S.  
BROWER, RA - [redacted] CONSPIRACY, PERJURY, SOLICITATION AND  
CONSPIRACY TO COMMIT MURDER (OO:AX)

RE BUREAU TELETYPE TO ALEXANDRIA, AUGUST 6, 1980. (U)

[redacted] (X)(u)

ON AUGUST 15, 1980, AUSA [redacted] WASHINGTON, D. C., ADVISED  
THAT DURING MID JULY, 1980, HE AND UNITED STATES ATTORNEY CHARLES  
RUFF MET WITH [redacted]

[redacted] D. C., TO DISCUSS CAPTIONED MATTER. [redacted] WAS ASKED  
[redacted] HAD ANY INFORMATION ON WILSON'S ACTIVITIES  
OR CURRENT LOCATION. [redacted] ADVISED HE WOULD FORWARD REQUEST [redacted]

[redacted] (X)(u)

TWO DAYS LATER [redacted] TELEPHONED USA RUFF AND ADVISED [redacted]

[redacted] HAD SOME INFORMATION RE WILSON; HOWEVER, HE DID NOT

① Alexandria

sh/ks  
Classified by [redacted]  
Declassify on: OADR

b3 -1  
b6 -1  
b7C -1  
b7E -1

SERIALIZED [redacted]

541

Approved: [redacted]

Transmitted

(Number)

(Time)

Per [redacted]

~~CONFIDENTIAL~~

U.S. GOVERNMENT PRINTING OFFICE

FBI(21-cv-5450)-13489

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO   ~~CONFIDENTIAL~~

KNOW IF IT WOULD BE HELPFUL.   STATED INFORMATION WOULD BE b3 -1, -2  
 GIVEN TO   THROUGH NORMAL INTELLIGENCE CHANNELS. (S) b6 -4  
 b7C -4  
 b7D -3  
 b7E -1

FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE TO    (U)

  IS REQUESTED TO RECONTACT    
 TO DETERMINE IF ANY ADDITIONAL INFORMATION IS AVAILABLE WHICH HAS  
 NOT BEEN PREVIOUSLY PROVIDED. (S)

BT

~~CONFIDENTIAL~~

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

Per \_\_\_\_\_

(Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13490

~~CONFIDENTIAL~~

AX0006 241227Z

PP HQ

DE AX

P 282100Z AUG 80

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

BT

~~CONFIDENTIAL~~

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

3/1/88  
Classified by [REDACTED]  
Declassify on: OADR

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S.  
BROWER, RA - [REDACTED] CONSPIRACY, PERJURY, SOLICITATION AND  
CONSPIRACY TO COMMIT MURDER (00:AX)

b3 -1  
b6 -1  
b7C -1  
b7E -1, -5

RE BUREAU TELETYPE TO ALEXANDRIA, AUGUST 6, 1980. (U)

[REDACTED] (X)(u)  
ON AUGUST 15, 1980, AUSA [REDACTED] WASHINGTON, D. C., ADVISED  
THAT DURING MID JULY, 1980, HE AND UNITED STATES ATTORNEY CHARLES  
RUFF MET WITH [REDACTED]

[REDACTED] D. C., TO DISCUSS CAPTIONED MATTER. [REDACTED] WAS ASKED  
[REDACTED] HAD ANY INFORMATION ON WILSON'S ACTIVITIES  
OR CURRENT LOCATION. [REDACTED] ADVISED HE WOULD FORWARD REQUEST [REDACTED]

b3 -2  
b6 -4  
b7C -4  
b7D -3  
b7E -6

[REDACTED] (X)(u)  
TWO DAYS LATER [REDACTED] TELEPHONED USA RUFF AND ADVISED [REDACTED]

[REDACTED] HAD SOME INFORMATION RE WILSON; HOWEVER, HE DID NOT

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~CONFIDENTIAL~~

SEARCHED  
SERIALIZED



PAGE TWO [REDACTED] ~~CONFIDENTIAL~~

KNOW IF IT WOULD BE HELPFUL. [REDACTED] STATED INFORMATION WOULD BE  
GIVEN TO [REDACTED] THROUGH NORMAL INTELLIGENCE CHANNELS. (~~RM~~)

b3 -1, -2  
b6 -4  
b7C -4  
b7D -3  
b7E -1

FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE TO [REDACTED]

[REDACTED] (U)

[REDACTED] IS REQUESTED TO RECONTACT [REDACTED]

TO DETERMINE IF ANY ADDITIONAL INFORMATION IS AVAILABLE WHICH HAS  
NOT BEEN PREVIOUSLY PROVIDED. (~~S~~)

[REDACTED]

H

~~CONFIDENTIAL~~

VZ CZ CHQ0 053

RR AX

DE HQ 0053 2420252

ZNR UUUUU

R 281557Z AUG 80

FM DIRECTOR FBI

TO RUEBWJA/ASSISTANT ATTORNEY GENERAL, CRIMINAL DIV.

ATTN: OIA, [REDACTED]

FBI ALEXANDRIA ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BROWER; RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER.

OO - ALEXANDRIA.

ON 8/28/80, [REDACTED]

HAT

ONE EDWIN PAUL WILSON ADMITTED TO U K AT 12:30 AM, 8/28/80, ON FLIGHT [REDACTED] AT TIME OF ARRIVAL WILSON ADVISED HE WAS ON WAY BACK TO UNITED STATES AND WOULD BE IN U. K. FOR ONLY A FEW DAYS. [REDACTED] BELATEDLY RECOGNIZED IMMIGRATION LOOK-OUT FOR WILSON, THUS PURPOSE OF CALL [REDACTED]

[REDACTED] ADVISED WILSON ADMITTED ON AMERICAN PASSPORT H-1052909 ISSUED WASHINGTON, DC, 11/29/77.

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLAS  
DATE 3/21/88 BY [REDACTED]~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

PROCESSED  
ENCLOSURE

542  
FBI(21-CV-5450)-13493

PAGE TWO DE RUEHFB 0053 UNCLAS

b3 -2  
b7D -5  
b7E -6

FOLLOWING CLOSELY AND WILL REPORT ALL DEVELOPMENTS.

H

0053

NNNN

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Date 8/28/80

TO: DIRECTOR, FBI

FROM: SAC, ALEXANDRIA [redacted] (RUC)

~~SECRET~~

~~CONFIDENTIAL~~

Classified by [redacted]  
Declassify on [redacted]

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1, -5

(OO: SAN ANTONIO)

Re San Antonio teletype to Bureau, 6/10/80

Enclosed for the Bureau and San Antonio is one copy of the following documents: Nipak Energy Corporation letter to Department of State, Office of Munitions Control, dated 8/6/80, and Enserch Corporation letter to Department of Commerce, dated 7/25/80.

On 8/6/80, [redacted] Office of Munitions Control, contacted the Alexandria Division and provided copies of the enclosed documents. (X)

[redacted] felt the proposed sale and shipment of 10,000 pounds of high explosives to Tripoli, Libya, for the purpose of extinguishing oil well fires to be somewhat unusual. (X)

The State Department and the Department of Commerce have not made a final decision on whether to approve the shipment to Libya. (X)

b6 -4  
b7C -4

2-Bureau (Enc. 2)

2-San Antonio

2-Alexandria

(Enc. 2)

SEARCHED INDEXED

CLASSIFIED AND EXTENDED BY 6790 [redacted]  
REASON FOR EXTENSION FCIM, II, 1-2.4.2 (2) 3  
DATE OF REVIEW FOR DECLASSIFICATION 8/28/2000

~~CONFIDENTIAL~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

FBI(21-cv-5450)-13497

Approved: [redacted]

Transmitted [redacted]

Per [redacted]

~~SECRET~~

~~CONFIDENTIAL~~

(AX [REDACTED])

b3 -1  
b7E -1

For the information of San Antonio, Alexandria is origin of case entitled "Francis Edward Terpil; Edwin Paul Wilson - Fugitive (C); Jerome S. Brower, RA - [REDACTED] Conspiracy Solicitation to Commit Murder." On 4/23/80, Federal Grand Jury, District of Columbia returned ten-count indictment charging subjects with numerous violations which included 18 USC, Section 844(d) (Transportation of Explosives in Foreign Commerce with Intent to Use Unlawfully). Subjects were operating a terrorist training program in Libya. (U)

Alexandria has developed information that Wilson W/M, date of birth 5/3/28, 6'4", 220 pounds, blonde hair) resides in Libya and only makes periodic trips to other countries. (U)

Alexandria believes the possibility exists that

[REDACTED] (X)

LEAD:

SAN ANTONIO

AT [REDACTED] TEXAS

b6 -2  
b7C -2  
b7D -1

(1) Reinterview [REDACTED] for details re [REDACTED]

(2) Determine if [REDACTED] is acquainted with Edwin Wilson.

~~SECRET~~

FBI(21-cv-5450)-13498

~~CONFIDENTIAL~~

VZCZCHQ0025

~~SECRET~~

RR AX

DE HQ 0025 2432010

ZNY SSSSS

R 300743Z AUG 80

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

~~SECRET~~

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

3/2/88  
Classified by [REDACTED]  
Declassify on: OADR

EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. [REDACTED] 1380.10  
BROWER; RA [REDACTED] CONSPIRACY, PERJURY; SOLICITATION AND CONSPIRACY

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

TO COMMIT MURDER. 00: ALEXANDRIA

BY TELETYPE AUGUST 29, 1980, [REDACTED] FURNISHED THE FOLLOWING:

REL ONTEL TO DIRECTOR AND [REDACTED] AUGUST 28, 1980

AND BUTEL [REDACTED] AUGUST 29, 1980 (NOT SENT [REDACTED]) (U)

(U)

b3 -2  
b7D -3, -5

[REDACTED] NOTES WILSON UTILIZED U.S. PASSPORT H1052909 ISSUED  
NOVEMBER 29, 1977, WASHINGTON, D.C., TO ENTER U.K. ON AUGUST 28,  
1980. WILSON ALSO KNOWN TO HAVE U.S. PASSPORT Z2970772 ISSUED

~~SECRET~~

544  
[REDACTED]  
SERIALIZED [REDACTED]

AUG 30 1980

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~~~SECRET~~

SWITZERLAND. (U)

REBUTEL AUGUST 29, 1980 INDICATED [REDACTED] WASHINGTON,  
D.C., CONTACTED BY U.S. ATTORNEY. [REDACTED] HAS CONTACTED BOTH

[REDACTED] ADVISED NO INFORMATION IN FILES CONCERNING CURRENT WHERE-  
ABOUTS OF WILSON. THEY ADVISED IF INFORMATION DEVELOPED, IT WOULD  
BE FURNISHED. BY LETTER DATED JULY 31, 1980 [REDACTED]

b3 -2  
b6 -4  
b7C -4  
b7D -3, -5

[REDACTED] ADVISED NO INDICATION OF WILSON'S PRESENT LOCATION NOR  
INFORMATION WHICH WOULD SUGGEST PERMANENT RESIDENCE IN THE U.K.  
WILSON WAS REPORTED TO BE IN LONDON IN JUNE 1979, BUT HAS NOT  
COME TO THEIR NOTICE SINCE THEN. [REDACTED] WILL NOT RECONTACT

[REDACTED] AS INFORMATION FURNISHED ABOVE IS  
UNDOUBTEDLY WHAT DEPUTY CHIEF OF MISSION [REDACTED] IS REFERRING TO (S)

ALEXANDRIA CONTACT U.S. PASSPORT OFFICE, DEPARTMENT OF STATE  
AND OBTAIN DETAILS ON BOTH PASSPORTS. CONSIDER PASSPORT FRAUD.

H

0025

~~SECRET~~

X AIRTEL

~~SECRET~~

~~CONFIDENTIAL~~

9/2/80

TO: DIRECTOR, FBI [REDACTED]  
FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON - FUGITIVE (C);  
JEROME S. BROWER  
RA - [REDACTED]  
CONSPIRACY; PERJURY;  
SOLICITATION TO COMMIT MURDER  
(OO: ALEXANDRIA)

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

b3 -1  
b6 -1  
b7C -1  
b7E -1, -5

Classified by [REDACTED]  
Declassify on: OADR

[REDACTED] (S)

This investigation dating back to 1976, shows subjects  
acted as unregistered agents [REDACTED] under the cover [REDACTED]

b3 -2  
b6 -2  
b7C -2  
b7D -1  
b7E -6

In addition, WILSON and TERPIL attempted [REDACTED]  
[REDACTED] (U)

On 4/23/80, Federal Grand Jury, District of Columbia,  
returned ten count indictment charging EDWIN PAUL WILSON, FRANCIS  
EDWARD TERPIL and JEROME S. BROWER with following violations:  
18 USC, Section 844 (D) (Transportation of Explosives in Foreign  
Commerce with Intent to Use Unlawfully); 49 USC, Section 1809 (B)  
(Unlawfully Transport Hazardous Materials in Foreign Commerce);  
22 USC, Section 2778 (c) (Unlawful Export of Defense Articles on  
U. S. Munitions List); Conspiracy to violate 18 USC, Section 844  
(D); 49 USC, Section 1809 (B); and 22 USC, Section 2778(c). (U)

2-Bureau  
2-San Francisco  
②-Alexandria  
WBH:krl  
(6) [REDACTED]

~~CONFIDENTIAL~~

6790  
2 9/2/2000  
b3 -1  
b6 -1  
b7C -1  
b7E -1

545  
cv-5450)-13503



~~TOP SECRET~~  
~~CONFIDENTIAL~~  
~~SECRET~~

AX

b3 -1  
b7E -1

TERPIL and WILSON also charged with violation of 18 USC, Section 951 (Acting as Agent of a Foreign Government without Notice) and 22 D. C. Code, Section 2401, 105, 105(A) and 107 (Conspiracy and Solicitation to Commit Murder). (U)

During March, 1975, FRANK TERPIL formed Intercontinental Technology, Inc. (ITI), Washington, D. C., a subsidiary of Stanford Technology Corporation (STC), 510 Logue Avenue, Mountain View, California. STC is a subsidiary of Stanford Technology Corporation S. A. of Geneva, Switzerland. Apparently, ITI terminated its existence as a STC subsidiary during September, 1976. (U)

On 8/3/77 FRANK TERPIL entered into a 3.2 million dollar contract with the  to supply them with weapons, explosives and terrorist type training. TERPIL signed the contract as Director of Intercontinental Technology S.A. (U) ~~(S)~~

LEADS

SAN FRANCISCO

b6 -2  
b7C -2  
b7D -3

AT MOUNTAIN VIEW, CALIFORNIA. Interview   
 STC, for complete details of TERPIL's affiliation and business dealings with STC.

2. Determine if STC [was involved in the  ~~(S)~~

~~SECRET~~  
~~CONFIDENTIAL~~

- 2\* -

X AIRTEL

~~CONFIDENTIAL~~

9/3/80

TO: DIRECTOR, FBI [REDACTED]  
(ATTN: FBI LABORATORY - DOCUMENTS SECTION)

FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON - FUGITIVE (C);  
JEROME S. BROWER,  
RA - [REDACTED]  
CONSPIRACY; PERJURY;  
SOLICITATION AND CONSPIRACY  
TO COMMIT MURDER  
(OO: ALEXANDRIA)

b3 -1  
b6 -1  
b7C -1  
b7E -1

DECLASSIFIED ON 3/2/88

Enclosed for the Documents Section are the following  
two items: (1) Handwriting exemplars given to BATF by FRANCIS E.  
TERPIL on 5/5/80 and (2) Signed contract between F. TERPIL and

[REDACTED] dated 8/3/77. (U)

(S)(u)

b3 -2  
b7E -5, -6

Request of the Bureau:

Documents Section is requested to compare signature  
on contract with TERPIL's signature contained in handwriting  
exemplar to determine if identical. Latent fingerprint  
examination of contract is not being requested at this time.

Contract and handwriting exemplars should be returned  
to Alexandria upon completion of examination.

3-Bureau (Enc. 2)

② Alexandria

~~CLASSIFIED AND EXTENDED BY 6790~~

~~REASON FOR EXTENSION 1242(2)~~

~~DATE OF REVIEW 9/3/2000~~

~~CONFIDENTIAL~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

-54-546

cv-5450)-13507

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☒ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/5/80ALEXANDRIA ☐ (P)DIRECTOR ☐ PRIORITY - 340PCHARLOTTE PRIORITY - 10<sup>10</sup> PMMIAMI ☐ PRIORITY 336NEWARK PRIORITY - 5<sup>35</sup> PMNEW YORK ☐ PRIORITY - 7<sup>05</sup> PMPHILADELPHIA PRIORITY - 10<sup>46</sup> PMWFO ☐ PRIORITY 6<sup>10</sup> PM

BT

DECLASSIFIED ON 3/21/88BY ☐~~CONFIDENTIAL~~

CHANGED: FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BROWER, RA - ☐ CONSPIRACY; SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA).

TITLE MARKED CHANGED TO DESIGNATE TERPIL AS FUGITIVE.

b3 -1  
b7E -1, -5

FOR INFORMATION OF CHARLOTTE AND MIAMI, THE FOLLOWING BACKGROUND INFORMATION IS PROVIDED:

THIS INVESTIGATION DATING BACK TO 1976, SHOWS SUBJECTS ACTED

①-Alexandria

☐S ☐  
FBI/DOJ

-548

☐b3 -1  
b6 -1  
b7C -1  
b7E -1Approved: ☐Transmitted 007 *see above*

(Number)

(Time)

Per ☐

★ U.S. GOVERN

05-750/5402

1-cv-5450-13509

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO AX [ ]

~~CONFIDENTIAL~~

AS UNREGISTERED AGENTS [ ]

UNDER THE COVER [ ]

[ ]

b3 -1  
b6 -2  
b7C -2  
b7D -1  
b7E -1

IN ADDITION,

WILSON AND TERPIL ATTEMPTED TO [ ]

[ ]  
[ ] (U)

ON DECEMBER 22, 1979, RESULTING FROM UNDERCOVER OPERATION  
CONDUCTED BY MANHATTAN DISTRICT ATTORNEY'S OFFICE, NEW YORK CITY,  
NEW YORK, [ ] AND FRANK EDWARD TERPIL WERE  
ARRESTED BY NEW YORK CITY POLICE DEPARTMENT DETECTIVES ATTACHED  
TO THAT AGENCY AND CHARGED WITH POSSESSION OF WEAPONS AND  
MANUFACTURE, TRANSPORT, DISPOSITION, AND DEFACEMENT OF WEAPONS  
AND DANGEROUS INSTRUMENTS AND APPLIANCES. TERPIL [ ]

b6 -2  
b7C -2  
b7D -1

[ ]

[ ] TERPIL WAS SUBSEQUENTLY RELEASED AFTER POSTING  
A \$100,000 BOND. (U)

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

Per \_\_\_\_\_

(Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13510

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE AX ☐ ~~CONFIDENTIAL~~b3 -1  
b7E -1

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA RETURNED TEN COUNT INDICTMENT CHARGING EDWIN PAUL WILSON, FRANCES EDWARD TERPIL AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS: 18 UNITED STATES CODE (USC), SECTION 844 (D)(TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY); 49 USC, SECTION 1809 (B)(UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC, SECTION 2778 (C)(UNLAWFUL EXPORT OF DEFENSE ARTICLES ON U.S. MUNITIONS LIST); CONSPIRACY TO VIOLATE 18 USC, SECTION 844 (D); 49 USC, SECTION 1809 (B), AND 22 USC, SECTION 2778 (X)(u)

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND 22 DISTRICT OF COLUMBIA (DC) CODE, SECTION 2401, 105, 105 (A), AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER). (U)

TERPIL WAS ARRESTED ON APRIL 25, 1980, HOWEVER, HE WAS SUBSEQUENTLY RELEASED ON \$75,000 BOND. (U)

EDWIN PAUL WILSON IS A WHITE MALE, DATE OF BIRTH MAY 3, 1928, HAIR: BLONDE; ☐ SOCIAL SECURITY NUMBER 549-30-0247, RESIDENCE: UPPERVILLE, VIRGINIA. (U)

b6 -1  
b7C -1

FRANCIS EDWARD TERPIL IS A WHITE MALE, DATE OF BIRTH NOVEMBER

Approved: \_\_\_\_\_ Transmitted: \_\_\_\_\_ Per: \_\_\_\_\_

(Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13511

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

b3 -1

b7E -1

PAGE FOUR AX CONFIDENTIAL

2, 1939, PLACE OF BIRTH BROOKLYN, NEW YORK; HEIGHT 5'10"; WEIGHT: 190; HAIR: BROWN; SOCIAL SECURITY NUMBER 092-30-0072; RESIDENCE: 1102 CHAIN BRIDGE ROAD, MC LEAN, VIRGINIA (U)

ON SEPTEMBER 4, 1980, FEDERAL JUDGE JOHN H. PRATT, WASHINGTON, D.C., ISSUED FEDERAL ARREST WARRANT FOR FRANCIS EDWARD TERPIL (FOR PREVIOUSLY ENUMERATED VIOLATIONS) WHEN HE FAILED TO APPEAR IN NEW YORK CITY FOR LOCAL TRIAL SCHEDULED FOR SEPTEMBER 4, 1980. JUDGE PRATT ALSO REVOKED TERPIL'S BOND. (U)

b6 -1, -2  
b7C -1, -2

PART OF TERPIL'S NEW YORK CITY BOND PROVIDED BY TERPIL'S

 (U)

ON SEPTEMBER 3, 1980, AUSA  RECEIVED A CALL FROM MANHATTAN DISTRICT ATTORNEY'S OFFICE (MDAO), NEW YORK CITY.

b6 -1, -2, -4  
b7C -1, -2, -4

INFORMED THAT RALEIGH, NORTH CAROLINA  CONTACTED MDAO STATING TERPIL WAS WITH HIM IN WASHINGTON, D.C., AND THAT HE WAS CONSIDERING REPRESENTING TERPIL.  INQUIRED ABOUT THE POSSIBILITY OF OBTAINING A TRIAL DELAY.

WAS TOLD TRIAL WOULD PROCEED AS SCHEDULED ON SEPTEMBER 4, 1980. APPARENTLY TERPIL WAS REFERRED TO

Approved: \_\_\_\_\_

Transmitted: \_\_\_\_\_

Per: \_\_\_\_\_

(Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13512

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FIVE AX

~~CONFIDENTIAL~~

[REDACTED] RELATIONSHIP TO TERPIL IS UNKNOWN. (U)

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7E -1

LATEST INFORMATION FROM [REDACTED] INDICATES EDWIN PAUL WILSON ENTERED UNITED KINGDOM ON AUGUST 28, 1980, UTILIZING UNITED STATES PASSPORT H1052909, ISSUED NOVEMBER 29, 1977, WASHINGTON, D.C., HOWEVER [REDACTED] WILSON IS KNOWN TO ALSO HAVE UNITED STATES PASSPORT Z 2978772, ISSUED SWITZERLAND. (U)

NEW YORK SHOULD CONSIDER OBTAINING UFAP PROCESS REGARDING

[REDACTED] SINCE HE AND TERPIL MAY BE TRAVELLING TOGETHER. (U)

ALL OFFICES ARE REQUESTED TO CONTACT SOURCES FAMILIAR WITH ORGANIZED CRIME AND/OR INTERNATIONAL ARMS DEALERS FOR ANY INFORMATION ON CURRENT WHEREABOUTS OF TERPIL AND WILSON. (U)

LEADS: CHARLOTTE DIVISION AT RALEIGH, NORTH CAROLINA, WILL INTERVIEW ATTORNEY [REDACTED] CONCERNING HIS RELATIONSHIP WITH TERPIL.

b6 -2  
b7C -2

MIAMI DIVISION AT CORAL SPRINGS, FLORIDA, WILL INTERVIEW

[REDACTED] CONCERNING HIS RELATIONSHIP WITH TERPIL.

NEW YORK DIVISION WILL INTERVIEW [REDACTED]

[REDACTED] ON WHEREABOUTS OF TERPIL.

WFO WILL CONDUCT PASSPORT CHECKS REGARDING TERPIL AND WILSON.

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13513

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE SIX AX

~~CONFIDENTIAL~~

REQUEST OF THE BUREAU: FBIHQ IS REQUESTED TO DISSEMINATE  
THIS TELETYPE TO \_\_\_\_\_

b3 -1, -2  
b7E -1

\_\_\_\_\_ ARE REQUESTED TO DETERMINE WHETHER  
FRANCIS EDWARD TERPIL ENTERED SWITZERLAND OR ENGLAND, SEPTEMBER 3,  
4, OR 5.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13514



AX0007 2491936Z

PP HQ CE MM NK NY PH WF

DE AX

P 051905Z SEPT 80

RM ALEXANDRIA [ ] (P)

TO DIRECTOR [ ] PRIORITY

CHARLOTTE PRIORITY

MIAMI [ ] PRIORITY

NEWARK PRIORITY

NEW YORK [ ] PRIORITY

PHILADELPHIA PRIORITY

WFO [ ] PRIORITY

BT

~~CONFIDENTIAL~~

DECLASSIFIED ON 3/21/88  
BY [ ]

CHANGED: FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -  
FUGITIVE (C); JEROME S. BROWER, RA - [ ] CONSPIRACY;  
SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA).

b3 -1  
b6 -1  
b7C -1  
b7E -1

b3 -1  
b7E -1, -5

TITLE MARKED CHANGED TO DESIGNATE TERPIL AS FUGITIVE.

[ ] (X)(u)

FOR INFORMATION OF CHARLOTTE AND MIAMI, THE FOLLOWING  
BACKGROUND INFORMATION IS PROVIDED:

THIS INVESTIGATION DATING BACK TO 1976, SHOWS SUBJECTS ACTED

b3 -1  
b6 -1  
b7C -1  
b7E -1

[ ] -548  
SEARCHED [ ]  
SERIALIZED [ ]

FBI(21-cv-5450)-13515

PAGE TWO AX [REDACTED] ~~CONFIDENTIAL~~

AS UNREGISTERED AGENTS [REDACTED] UNDER THE COVER [REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -1  
b7E -1

[REDACTED]  
[REDACTED] IN ADDITION,

WILSON AND TERPIL ATTEMPTED TO [REDACTED]

[REDACTED]  
[REDACTED] (U)

ON DECEMBER 22, 1979, RESULTING FROM UNDERCOVER OPERATION  
CONDUCTED BY MANHATTAN DISTRICT ATTORNEY'S OFFICE, NEW YORK CITY,  
NEW YORK, [REDACTED] AND FRANK EDWARD TERPIL WERE  
ARRESTED BY NEW YORK CITY POLICE DEPARTMENT DETECTIVES ATTACHED  
TO THAT AGENCY AND CHARGED WITH POSSESSION OF WEAPONS AND  
MANUFACTURE, TRANSPORT, DISPOSITION, AND DEFACEMENT OF WEAPONS  
AND DANGEROUS INSTRUMENTS AND APPLIANCES. TERPIL [REDACTED]

b6 -2  
b7C -2  
b7D -1

[REDACTED]  
[REDACTED] TERPIL WAS SUBSEQUENTLY RELEASED AFTER POSTING  
A \$100,000 BOND. (U)

PAGE THREE AX   ~~CONFIDENTIAL~~

b3 -1  
b7E -1

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA RETURNED TEN COUNT INDICTMENT CHARGING EDWIN PAUL WILSON, FRANCES EDWARD TERPIL AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS:

18 UNITED STATES CODE (USC), SECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY); 49 USC, SECTION 1809 (B) (UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC, SECTION 2778 (C) (UNLAWFUL EXPORT OF DEFENSE ARTICLES ON U.S. MUNITIONS LIST); CONSPIRACY TO VIOLATE 18 USC, SECTION 844 (D); 49 USC, SECTION 1809 (B), AND 22 USC, SECTION 2778 (C).

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND 22 DISTRICT OF COLUMBIA (DC) CODE, SECTION 2401, 105, 105 (A), AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER). (U)

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FRANCIS EDWARD TERPIL IS A WHITE MALE, DATE OF BIRTH NOVEMBER

PAGE FOUR AX [REDACTED] ~~CONFIDENTIAL~~

b3 -1  
b7E -1

2, 1939, PLACE OF BIRTH BROOKLYN, NEW YORK; HEIGHT 5'10"; WEIGHT: 190; HAIR: BROWN; SOCIAL SECURITY NUMBER 092-30-0072; RESIDENCE: 1102 CHAIN BRIDGE ROAD, MC LEAN, VIRGINIA (U)

ON SEPTEMBER 4, 1980, FEDERAL JUDGE JOHN H. PRATT, WASHINGTON, D.C., ISSUED FEDERAL ARREST WARRANT FOR FRANCIS EDWARD TERPIL (FOR PREVIOUSLY ENUMERATED VIOLATIONS) WHEN HE FAILED TO APPEAR IN NEW YORK CITY FOR LOCAL TRIAL SCHEDULED FOR SEPTEMBER 4, 1980. JUDGE PRATT ALSO REVOKED TERPIL'S BOND. (U)

PART OF TERPIL'S NEW YORK CITY BOND PROVIDED BY TERPIL'S

[REDACTED]  
[REDACTED]  
[REDACTED] (U)  
b6 -2  
b7C -2

ON SEPTEMBER 3, 1980, AUSA [REDACTED] RECEIVED A CALL FROM MANHATTAN DISTRICT ATTORNEY'S OFFICE (MDAO), NEW YORK CITY.

[REDACTED] INFORMED THAT RALEIGH, NORTH CAROLINA [REDACTED] CONTACTED MDAO STATING TERPIL WAS WITH HIM IN WASHINGTON, D.C., AND THAT HE WAS CONSIDERING REPRESENTING TERPIL. [REDACTED] INQUIRED ABOUT THE POSSIBILITY OF OBTAINING A TRIAL DELAY.

b6 -2, -4  
b7C -2, -4

[REDACTED] WAS TOLD TRIAL WOULD PROCEED AS SCHEDULED ON SEPTEMBER 4, 1980. APPARENTLY TERPIL WAS REFERRED TO [REDACTED]

PAGE FIVE AX [REDACTED] ~~CONFIDENTIAL~~

b3 -1, -2  
b6 -2  
b7C -2  
b7E -1

[REDACTED]  
[REDACTED] RELATIONSHIP TO TERPIL IS UNKNOWN. (U)

LATEST INFORMATION FROM [REDACTED] INDICATES EDWIN PAUL WILSON ENTERED UNITED KINGDOM ON AUGUST 28, 1980, UTILIZING UNITED STATES PASSPORT H1052909, ISSUED NOVEMBER 29, 1977, WASHINGTON, D.C., HOWEVER, WILSON IS KNOWN TO ALSO HAVE UNITED STATES PASSPORT Z 2970772, ISSUED SWITZERLAND. (U)

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LEADS: CHARLOTTE DIVISION AT RALEIGH, NORTH CAROLINA, WILL INTERVIEW ATTORNEY [REDACTED] CONCERNING HIS RELATIONSHIP WITH TERPIL.

b6 -2  
b7C -2

MIAMI DIVISION AT CORAL SPRINGS, FLORIDA, WILL INTERVIEW [REDACTED] CONCERNING HIS RELATIONSHIP WITH TERPIL.

NEW YORK DIVISION WILL INTERVIEW [REDACTED]

[REDACTED] ON WHEREABOUTS OF TERPIL.

WFO WILL CONDUCT PASSPORT CHECKS REGARDING TERPIL AND WILSON.

REQUEST OF THE BUREAU: FBIHQ IS REQUESTED TO DISSEMINATE  
THIS TELETYPE TO [REDACTED]

b3 -1, -2  
b7E -1

[REDACTED] ARE REQUESTED TO DETERMINE WHETHER  
FRANCIS EDWARD TERPIL ENTERED SWITZERLAND OR ENGLAND, SEPTEMBER 3,  
4, OR 5.

BT

[REDACTED]  
b6 -1  
b7C -1

01.VAFBIA00.NAM/TERPIL,FRANCIS EDWARD,SEX/M,RAC/W,DOB/110239

0904 40445 2358

NCIC REPLY

VAFBIA00

WHE/WANTED PERSON

ORI/VAFBIA00 NAM/TERPIL,FRANCIS EDWARD SEX/M RAC/W POB/NY DOB/110239

HGT/510 WGT/190 EYE/HAZ HAI/BR0 FBI/ 198717E SKN/MED

NIC/W239334745

0904 40445 2358

NCIC REPLY

VAFBIA00

SDC/092300072 OFF/HOMICIDE DOW/090400 OCA/97-7

MIS/CONSPIRACY AND SOLICITATION TO COMMIT MURDER/HOLD WITHOUT BOND

D/ALSO CHARGED WITH TRANSPORTATION OF EXPLOSIVES

NIC/W239334745

ORI IS FBI ALEXANDRIA VA

NIC/W239334745

0904 40445 2358

VCIN REPLY

VAFBIA00

EW VAFBIA00 TERPIL,FRANCIS EDWARD M W NY 110239

HGT/510 WGT/190 EYE/HAZ HAI/BR0 FBI/198717E SKN/MED SDC/092300072

OFF/0999 DOW/090400 OCA/97-7

MIS/CONSPIRACY AND SOLICITATION TO COMMIT MURDER/HOLD WITHOUT BOND/ALSO

CHARGED WITH TRANSPORTATION OF EXPLOSIVES

VIC/200041522

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 8/5/88 BY

549-

SEARCHED	SERIALIZED
4 1980	
FBI-ALEXANDRIA	

b3 -1  
b6 -1  
b7C -1  
b7E -1

1-cv-5450)-13521

AIRTEL

To: Director, FBI  
 Att: Criminal Investigative Division  
 Fugitive Unit

Date:

From: SAC, Alexandria (P)

## INSTRUCTIONS - Reverse side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

Subject: FRANCIS EDWARD TERPIL - FUGITIVE (L)  
 EDWIN PAUL WILSON - FUGITIVE (C)  
 JEROME S. BRAUER  
 RA [ ] CONSPIRACY, SOLICITATION TO  
 COMMIT MURDER, OO: ALEXANDRIA

b3 -1

b7E -1

☒ Initial Submission☐ Supplements FD-65 dated \_\_\_\_\_

Indicate Fugitive Priority

☐ A☐ B☒ C

Title changed to designate subject Terpil  
 a fugitive

Caution <input type="checkbox"/>	MKE	Name	FRANCIS EDWARD TERPIL		NAM	Sex	SEX	Race	RAC
						M		W	
Place of Birth	POB	Birth Date	DOB	Height	HGT	Weight	WGT		
BROOKLYN, New York		11-2-39		5'10"		190			
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN		
HAZEL		BROWN		198-717-E		MEDIUM			
Scars, Marks, Tattoos, etc.									SMT
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC				
				092-30-0072					
Operator's License Number	OLN	Operator's License State	OLS	Year Expire	OLY				
Offense Charged	OFF FARA, Conspiracy, Solicitation to Commit Murder, Transportation of Explosives								
U. S. Code, Title and Section	Title 18, Sec 951, 371, 844(a); Title 22, Sec 2778(c); Title 49, Sec 1809(b)								
Warrant Issued By	Federal Judge JOHN A. PRATT, WASHINGTON DC on 9-4-80				DOW	F. O. File #	OCA		
								b3 -1	b7E -1
Date PBV or Bond Default Case Referred to Office									
Miscellaneous Including Bond Recommended	MIS		Fingerprint Classification (Henry System)						
HOLD WITHOUT BOND									
LICENSE PLATE AND VEHICLE INFORMATION									
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT		
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST
Aliases	[ ] tifiers								
	-550								
NCIC #	NIC		[ ]						

b3 -1

b6 -1

b7C -1

b7E -1

FBIHQ (1 - Fugitive Unit)

Alexandria

NCIC  
 ENTER ☒  
 MODIFY ☐  
 CLEAR ☐  
 CANCEL ☐  
 LOCATE ☐

DATE 9/4/80

VIC#

W 239334745

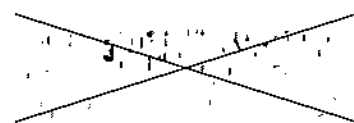
2000 41528

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/21/88 BY [ ]

FBI/DOJ

FBI(21-cv-5450)-13522





## INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAJ)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen. See NCIC Operating Manual, Part 9, page 26 for appropriate agency identifiers.
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32, etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

AIRTEL

To: Director, FBI [redacted]  
 Att: Criminal Division  
 Fugitive Unit

Date: 9/5/80

INSTRUCTIONS - Reverse side

NOTE: Priority "A" and "B" Fugitives - With initial submission,  
 set forth a synopsis of crime on reverse side.

From: SAC, ALEXANDRIA [redacted] (P)

Subject: **CHANGED**  
**FRANCIS EDWARD TERPIL - FUGITIVE (C);**  
**EDWIN PAUL WILSON - FUGITIVE (C);**  
**JEROME S. BROWER**  
**RA - [redacted] CONSPIRACY; SOLICITATION TO**  
**COMMIT MURDER**  
**(OO: ALEXANDRIA)**

b3 -1  
 b7E -1

☒ Initial Submission  
☐ Supplements FD-65 dated \_\_\_\_\_

Indicate Fugitive Priority

☐ A  
☐ B  
☒ C

Title Changed to designate subject  
 TERPIL, a fugitive.

Caution <input type="checkbox"/>	MKE	Name	FRANCIS EDWARD TERPIL		NAM	Sex	SEX	Race	RAC
						M		W	
Place of Birth	POB		Birth Date	DOB	Height	HGT	Weight	WGT	
Brooklyn, New York			11/2/39		5'10"		190		
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN		
Hazel	HAZ	Brown	BRO	198-717 E		Medium	M		
Scars, Marks, Tattoos, etc.									SMT
NCIC Fingerprint Classification			FPC	Other Identifying Number		MNU	Social Security #		SOC
							092-30-0072		
Operator's License Number			OLN	Operator's License State		OLS	Year Expire		OLY
Offense Charged OFF <b>FARA, Conspiracy, Solicitation to Commit Murder, Transportation of Explosives</b>									
U. S. Code, Title and Section <b>Title 18, Sec. 951, 371, 844 (d); Title 22, Sec. 2778 (c), Title 49, Sec. 1909 (6)</b>									
Warrant Issued By <b>Federal Judge JOHN H. PRATT, WDC on 9/4/80</b>									
Date PBV or Bond Default Case Referred to Office _____									
Miscellaneous Including Bond Recommended					MIS	Fingerprint Classification (Henry System)			
Hold Without Bond					ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/81 BY [redacted]				
LICENSE PLATE AND VEHICLE INFORMATION									
License Plate Number		LIC	State	LIS	Year Expires	LIY	License Plate Type		LIT
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO	Style
									VST
									Color
									VCO
Aliases					Additional Identifiers				
					VIC #2000 41522				
NCIC #					NIC				
W239334745					551				
2 FBIHQ (1 - Fugit									
Alexandria									

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

AX0009 2500348Z

PP HQ

DE AX

P 062100Z SEP 80

RM ALEXANDRIA [ ] (P)

TO DIRECTOR, FBI [ ] (PRIORITY) //48 PM [ ]

BT

b3 -1  
b6 -1  
b7C -1  
b7E -1, -5

~~CONFIDENTIAL~~

DECLASSIFIED ON 3/22/88

BY [ ]

FRANCIS EDWARD TERPIL-FUGITIVE (C); EDWIN PAUL WILSON-FUGITIVE (C);  
JEROME S. BROWER, RA [ ] CONSPIRACY, PERJURY, SOLICITATION AND  
CONSPIRACY TO COMMIT MURDER, OO: ALEXANDRIA.

[ ] (X)(u)

ON SEPTEMBER 5, 1980, A CONFIDENTIAL SOURCE OF UNKNOWN

RELIABILITY ADVISED [ ]

[ ] (U)

SOURCE ALSO STATED [ ]

b6 -2  
b7C -2  
b7D -2

[ ] ACCORDING TO SOURCE, [ ]

[ ] (U)

SOURCE BELIEVES [ ]

[ ] (U)

SEARCHED  
SERIALIZED

552

b3 -1  
b6 -1  
b7C -1  
b7E -1

5450)-13526

PAGE TWO AX [ ] ~~CONFIDENTIAL~~

REQUEST OF THE BUREAU.

FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE TO [ ]

b3 -1, -2  
b7E -1

[ ]  
[ ] ARE REQUESTED TO HAVE APPROPRIATE POLICE AGENCIES  
ATTEMPT TO LOCATE AND APPREHEND WILSON.

[ ]  
H

X Airtel

9/3/80

TO: DIRECTOR, FBI

FROM: SAC, WFO [redacted] (C-2) (P)

b3 -1  
b7E -1

FRANK TERPIL:

[redacted]

b6 -4  
b7C -4

(OO:WFO)

On 7/31/80, information was furnished by [redacted]  
(Protect Identity) [redacted]

b6 -3, -4  
b7C -3, -4  
b7D -2

[redacted]

[redacted]

2-Bureau

①-Alexandria (Info.) [redacted]

1-WFO

b3 -1  
b6 -1  
b7C -1  
b7E -1

[redacted]

(4)

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 5/1/88 BY [redacted]

SEARCHED  
SERIALIZED

SEP 9 1980

[redacted]

FBI(21-cv-5450)-13528

WFO [redacted]

b3 -1  
b7E -1

[redacted] advised that [redacted]

[redacted]  
[redacted] inasmuch as TERPIL had [redacted]  
[redacted] TERPIL had a million  
dollar contract [redacted] TERPIL re-  
quested [redacted] (TERPIL) [redacted]  
[redacted] TERPIL subsequently stopped  
[redacted]  
[redacted] that TERPIL had been arrested  
in New York City on apparent gun smuggling charges.

b6 -3, -4  
b7C -3, -4  
b7D -2

Review of WFO indices regarding [redacted]  
however, numerous references were contained on FRANCIS EDWARD  
TERPIL. Review of WFO file [redacted] entitled, "FRANCIS EDWARD  
TERPIL; EDWIN PAUL WILSON-Fugitive; JEROME S. BROWER; Ra-  
Conspiracy; Perjury; Solicitation to Commit Murder; (OO:AX)"  
Alexandria file [redacted] Bureau file [redacted] revealed that TERPIL  
is currently under indictment for violations of the Foreign  
Registration Act. Review of WFO file [redacted] also disclosed

b3 -1  
b6 -4  
b7C -4  
b7E -1

[redacted]  
and TERPIL'S [redacted]  
[redacted]

In view of the ongoing investigation by the Alexandria  
Division, the foregoing information was furnished to SA [redacted]  
[redacted] to determine if captioned matter was currently  
under investigation. SA [redacted] advised the aforementioned information  
was not being investigated by the Alexandria Division, and he  
requested that Alexandria be apprised of any further developments  
in captioned investigation, inasmuch as TERPIL is under indictment  
and may attempt to obtain a fraudulent passport to flee the United  
States. SA [redacted] advised that Assistant United States Attorney  
(AUSA) [redacted] United States Attorney's Office, Washington,  
D. C., was prosecuting the TERPIL matter.

b3 -1  
b6 -1, -4  
b7C -1, -4  
b7E -1

WFO [redacted]

b3 -1  
b7E -1

A request was placed with U. S. Department of State to review their file contained on [redacted] to obtain additional information. However, subsequent inquiries determined [redacted] file had been sent to their Office of Security and was under current investigation for passport malfeasance.

b6 -3, -4  
b7C -3, -4  
b7D -2

Inquiry with JIM MOORE, Chief, Passport and Visa Office of Fraud Investigations, Office of Security, disclosed that his office had pulled [redacted] file on information furnished to the Office of Security by U. S. Customs alleging that [redacted] had received monies from TERPIL in the form of a loan. [redacted]

[redacted] MOORE advised that at the request of U. S. Customs, his office was holding their investigation in abeyance until Customs could conduct further investigation.

On August 20, 1980, the above facts were discussed with AUSA [redacted] who was familiar with the ongoing investigation by U. S. Customs and the entire investigation regarding TERPIL, Et Al. At that time, AUSA [redacted] requested that the FBI, Washington, D. C., institute an investigation into TERPIL's association with [redacted] and would authorize prosecution if investigation supported the initial allegation.

b6 -4  
b7C -4

WFO intends to immediately initiate a bribery investigation regarding [redacted] through AUSA [redacted] with the appropriate cooperation of the U. S. Department of State and U. S. Customs.

WFO will submit a summary of its investigation in 30 days.

~~CONFIDENTIAL~~

9/16/80

TO: DIRECTOR, FBI [REDACTED]  
(ATTN: FBI LABORATORY, SPECIAL EXHIBITS SECTION -  
[REDACTED])

FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS EDWARD TERPIL - FUGITIVE (C);  
EDWIN PAUL WILSON - FUGITIVE (C);  
JEROME S. BROWER;  
RA - [REDACTED] CONSPIRACY; PERJURY;  
SOLICITATION AND CONSPIRACY TO COMMIT MURDER  
(OO: ALEXANDRIA)

b3 -1  
b6 -1  
b7C -1  
b7E -1, -5

DECLASSIFIED ON 3/21/88  
BY [REDACTED]

On 9/12/80, SA [REDACTED] Alexandria Division,  
provided [REDACTED] with two photographs of FRANK TERPIL.  
The color photograph was taken 4/25/80, and the black and white  
photograph was taken during 1971. (U)

b6 -1  
b7C -1

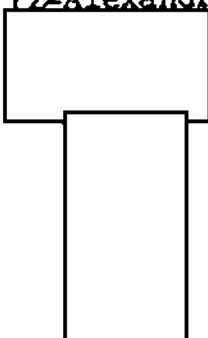
Latest information indicates that FRANK TERPIL shaved his  
moustache prior to fleeing on 9/4/80. (U)

Request of the Bureau:

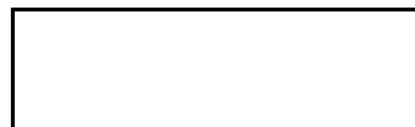
FBI Laboratory, Special Exhibits Section, is requested  
to remove TERPIL's moustache from color photograph and reconstruct  
his facial features as they would appear without moustache.  
Alexandria requests 12 color prints of the finished photograph.  
(U)

Exhibits Section is requested to return original  
photograph to Alexandria. (U)

3-Bureau  
②-Alexandria



~~CONFIDENTIAL~~



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2 9/14/2000

557

b3 -1  
b6 -1  
b7C -1  
b7E -1



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RR HQ AX CE MM NK PH WF

~~CONFIDENTIAL~~

DE NY 033

R 162143Z SEP 80

FM NEW YORK [REDACTED]

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

CHARLOTTE ROUTINE

MIAMI [REDACTED] ROUTINE

NEWARK ROUTINE

PHILADELPHIA ROUTINE

WASHINGTON FIELD [REDACTED] ROUTINE

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON-FUGITIVE;

JEROME S. BROWER; RA [REDACTED] CONSPIRACY; SOLICITATION TO

COMMIT MURDER; OO:AX.

REAXTEL TO THE DIRECTOR, DATED SEPTEMBER 5, 1980. (U)

[REDACTED] (S)(u)  
FOR INFORMATION, ATTEMPTS TO INTERVIEW [REDACTED]

NEW YORK, AND [REDACTED]

NEW YORK, HA [REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~CONFIDENTIAL~~

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

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b6 -1  
b7C -1  
b7E -1

3/21/88  
Classified by [REDACTED]  
Declassify on: OADR

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b6 -2  
b7C -2  
b7E -1, -5

558  
SEARCHED  
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SEP 16 1980

PAGE TWO ~~CONFIDENTIAL~~

NEGATIVE RESULTS TO DATE. ~~(RM)~~

FOR INFORMATION, ON SEPTEMBER 15, 1980, A MEETING WAS HELD BETWEEN REPRESENTATIVES OF THE DISTRICT ATTORNEY'S OFFICE SQUAD, DETECTIVES, AND REPRESENTATIVE OF THE NYO. AT THIS MEETING IT WAS DETERMINED THAT THE MANHATTAN DISTRICT ATTORNEY'S OFFICE WILL REQUEST THAT FBI FILE UNLAWFUL FLIGHT TO AVOID PROSECUTION WARRANTS AGAINST

[REDACTED] FRANK EDWARD TERPIL. THE NEW YORK OFFICE OF THE FBI WILL RECEIVE COPIES OF ALL INTERVIEWS CONDUCTED TO DATE BY THE MANHATTAN DISTRICT ATTORNEY'S OFFICE IN THEIR INVESTIGATION TO LOCATE AND ARREST [REDACTED] TERPIL. ~~(RM)~~

DETECTIVE SERGEANT [REDACTED] MANHATTAN DISTRICT ATTORNEY'S OFFICE, ADVISED THAT HIS OFFICE IS IN RECEIPT OF INFORMATION THAT [REDACTED] TERPIL HAVE FLED TO SYRIA AND LIBYA RESPECTIVELY. ~~(RM)~~

b6 -2  
b7C -2

[REDACTED] ADVISED THAT [REDACTED] NEW JERSEY, HAS STATED THAT ON SEPTEMBER 9, 1980, HE RECEIVED A TELEPHONE CALL AT HIS PLACE OF BUSINESS FROM [REDACTED] WHO STATED THAT THIS IS [REDACTED] ASKED HOW HIS WIFE AND CHILDREN WERE DOING. [REDACTED] STATED THAT PRIOR TO BEING CONNECTED WITH [REDACTED] HE WAS REQUIRED TO GO THROUGH TWO OPERATORS, WHICH INDICATED TO HIM THAT

~~CONFIDENTIAL~~

[REDACTED] WAS CALLING FROM OVERSEAS. (X)

DETECTIVE [REDACTED] MANHATTAN DISTRICT

ATTORNEY'S OFFICE, ADVISED THAT DURING THE COURSE OF THEIR INTERVIEWS IN NUTLEY, NEW JERSEY, HE INTERVIEWED AN INDIVIDUAL NAMED [REDACTED] WHO IS ALLEGED TO BE

[REDACTED] NEW JERSEY. [REDACTED] STATED THAT HE FEELS THAT

[REDACTED] IS IDENTICAL WITH AN UNSUB WHO WAS OBSERVED TALKING TO [REDACTED] IN THE LOBBY OF A HOTEL PRIOR TO THE ARREST OF AND TERPIL BY MANHATTAN DISTRICT ATTORNEY DETECTIVES.

[REDACTED] STATED THAT HIS OFFICE IS IN RECEIPT OF INFORMATION THAT [REDACTED] IS COOPERATING WITH THE FBI, NEWARK DIVISION, WITH RESPECT TO A [REDACTED] INVESTIGATION AND OTHER OC RELATED MATTERS.

b6 -2  
b7C -2

(X) [REDACTED] FURTHER ADVISED THAT HIS OFFICE RECENTLY RECEIVED INFORMATION THAT TERPIL'S WIFE MAY PRESENTLY BE IN CREWE, ENGLAND.

b6 -2  
b7C -2

(X) [REDACTED] FURTHER ADVISED THAT THE MANHATTAN DISTRICT ATTORNEY'S OFFICE HAS FILED FOR TRIAL IN ABSTENTIA RE [REDACTED] TERPIL AND A HEARING WILL TAKE PLACE ON SEPTEMBER 17. [REDACTED] STATED THAT

~~CONFIDENTIAL~~

PAGE FOUR

~~CONFIDENTIAL~~

HIS OFFICE BELIEVES THAT [REDACTED] SOMETIME IN THE FUTURE WOULD RETURN TO THE UNITED STATES TO SEE HIS FAMILY SINCE ALL INFORMATION INDICATES THAT HE IS EXTREMELY CLOSE TO HIS WIFE AND CHILDREN. (S)(u)

b6 -2  
b7C -2

REQUEST OF THE BUREAU

BUREAU IS REQUESTED, THROUGH APPROPRIATE LIAISON, TO CONTACT CIAHQ FOR ANY INFORMATION THAT OFFICE MAY HAVE WHICH WILL ASSIST IN DETERMINING THE WHEREABOUTS OF TERPIL. (S)

LEADS

NEWARK

AT NEWARK, NEW JERSEY. CONDUCT INDICES ON [REDACTED]

[REDACTED] NEW JERSEY; [REDACTED]

b6 -2  
b7C -2

[REDACTED] NEW JERSEY. (S)(u)

~~CONFIDENTIAL~~

PAGE FIVE ~~CONFIDENTIAL~~

NEW YORK WILL FURNISH NEWARK WITH ALL COPIES OF  
INTERVIEWS OF INDIVIDUALS IN THE VICINITY OF [REDACTED]  
RESIDENCE BY MANHATTAN DISTRICT ATTORNEY DETECTIVES IN LATER  
COMMUNICATION, AND REVIEW SAM FOR LEAD INFORMATION RE WHEREABOUTS  
OF SAME. (X)(u)

b6 -2  
b7C -2

NEW YORK

AT NEW YORK, NEW YORK. PLACE APPROPRIATE INS STOPS  
FOR [REDACTED] TERPIL. WILL FILE UFAP WARRANTS ON [REDACTED]  
AND TERPIL BASED ON THEIR FAILURE TO APPEAR ON LOCAL CHARGES  
MANHATTAN DISTRICT ATTORNEY'S OFFICE. WILL INTERVIEW [REDACTED]  
[REDACTED] NEW YORK, AND  
[REDACTED] NEW YORK, FOR ANY  
INFORMATION THEY MAY HAVE REGARDING THE WHEREABOUTS OF TERPIL.

b3 -1  
b6 -2  
b7C -2  
b7E -1

(X)(u)  
WILL OBTAIN COPIES OF ALL INTERVIEWS TO DATE BY MANHATTAN  
DISTRICT ATTORNEY DETECTIVES AND THEIR INVESTIGATION TO LOCATE  
TERPIL [REDACTED] (X)(u)

[REDACTED]  
ARMED AND DANGEROUS.

BT

~~CONFIDENTIAL~~

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☒ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/16/80

FM ALEXANDRIA [ ] (P)

TO DIRECTOR [ ] ROUTINE

MIAMI [ ] ROUTINE

TAMPA PRIORITY

BT

~~CONFIDENTIAL~~DECLASSIFIED ON 3/21/88  
BY [ ]

b3 -1  
b6 -1  
b7C -1  
b7E -1, -5

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -  
FUGITIVE (C); JEROME S. BROWER, RA - [ ] CONSPIRACY;  
SOLICITATION TO COMMIT MURDER (OO:AX)

[ ] (X)(u)  
FOR INFORMATION OF TAMPA, THE FOLLOWING BACKGROUND INFORMATION IS PROVIDED: (U)

THIS INVESTIGATION DATING BACK TO 1976, SHOWS SUBJECTS ACTED AS  
UNREGISTERED AGENTS [ ] UNDER THE COVER [ ]

b6 -2  
b7C -2

IN ADDITION, WILSON AND

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SERIALIZED [ ]

① Alexandria

b3 -1  
b6 -1  
b7C -1  
b7E -1

Approved: [ ]

Transmitted

(Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE

Per [ ]

cv-5450)-13543

**FBI**

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
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**PRECEDENCE:**

☐ Immediate  
☐ Priority  
☐ Routine

**CLASSIFICATION:**

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

b3 -1  
b7E -1

PAGE TWO AX ~~CONFIDENTIAL~~

TERPIL ATTEMPTED TO RECRUIT THREE CUBANS TO ASSASSINATE A LIBYAN  
DEFECTOR WHO LED AN UNSUCCESSFUL COUP AGAINST COLONEL QUADHAFI IN  
1975. (U)

ON DECEMBER 22, 1979, RESULTING FROM UNDERCOVER OPERATION CONDUCTED BY MANHATTAN DISTRICT ATTORNEY'S OFFICE, NEW YORK CITY, NEW YORK, [REDACTED] FRANK EDWARD TERPIL WERE ARRESTED BY NEW YORK CITY POLICE DEPARTMENT DETECTIVES ATTACHED TO THAT AGENCY AND CHARGED WITH POSSESSION OF WEAPONS AND MANUFACTURE, TRANSPORT, DISPOSITION, AND DEFAACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES. TERPIL [REDACTED]

b6 -2  
b7C -2  
b7D -1

TERPIL WAS SUBSEQUENTLY RELEASED AFTER POSTING  
A \$100,000 BOND. (U)

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA,  
RETURNED TEN-COUNT INDICTMENT CHARGING EDWIN PAUL WILSON, FRANCIS  
EDWARD TERPIL, AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS:  
18 UNITED STATES CODE (USC), SECTION 844 (D) (TRANSPORTATION OF  
EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY);

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13544

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

b3 -1  
b7E -1

PAGE THREE AX

~~CONFIDENTIAL~~

49 USC, SECTION 1809 (B) (UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC, SECTION 2778 (C) (UNLAWFUL EXPORT OF DEFENSE ARTICLES ON U. S. MUNITIONS LIST); CONSPIRACY TO VIOLATE 18 USC, SECTION 844 (D); 49 USC, SECTION 1809 (B), AND 22 USC, SECTION 2778 (X)(u)

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND 22 DISTRICT OF COLUMBIA (DC) CODE, SECTION 2401, 105, 105 (A), AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER). (U)

TERPIL WAS ARRESTED ON APRIL 25, 1980; HOWEVER, HE WAS SUBSEQUENTLY RELEASED ON \$75,000 BOND. (U)

EDWIN PAUL WILSON IS A WHITE MALE, DATE OF BIRTH MAY 3, 1928, HAIR: BLONDE; SOCIAL SECURITY NUMBER 549-30-0247, RESIDENCE UPPERVILLE, VIRGINIA. (U)

FRANCIS EDWARD TERPIL IS A WHITE MALE, DATE OF BIRTH NOVEMBER 2, 1939, PLACE OF BIRTH BROOKLYN, NEW YORK; HEIGHT 5'10"; WEIGHT: 190; HAIR: BROWN; SOCIAL SECURITY NUMBER 092-30-0072; RESIDENCE: 1102 CHAIN BRIDGE ROAD, MC LEAN, VIRGINIA. (U)

ON SEPTEMBER 4, 1980, FEDERAL JUDGE JOHN H. PRATT, WASHINGTON, D. C., ISSUED FEDERAL ARREST WARRANT FOR FRANCIS EDWARD TERPIL (FOR

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

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FBI

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FOUR AX ☐ ~~CONFIDENTIAL~~

PREVIOUSLY ENUMERATED VIOLATIONS) WHEN HE FAILED TO APPEAR IN  
 NEW YORK CITY FOR LOCAL TRIAL SCHEDULED FOR SEPTEMBER 4, 1980.  
 JUDGE PRATT ALSO REVOKED TERPIL'S BOND. (U)

b3 -1  
 b6 -2, -4  
 b7C -2, -4  
 b7E -1

ON SEPTEMBER 3, 1980, AUSA ☐ RECEIVED A CALL FROM  
 MANHATTAN DISTRICT ATTORNEY'S OFFICE (MDAO), NEW YORK CITY.

☐ INFORMED THAT RALEIGH, N. C., ☐  
 CONTACTED MDAO STATING TERPIL WAS WITH HIM IN WASHINGTON, D. C.,  
 AND THAT HE WAS CONSIDERING REPRESENTING TERPIL. ☐ INQUIRED  
 ABOUT THE POSSIBILITY OF OBTAINING A TRIAL DELAY. ☐ WAS  
 TOLD TRIAL WOULD PROCEED AS SCHEDULED ON SEPTEMBER 4, 1980.

APPARENTLY TERPIL WAS REFERRED TO ☐  
☐

RELATIONSHIP TO TERPIL IS UNKNOWN. (U)

ON SEPTEMBER 15, 1980, AUSA ☐ RECEIVED INFORMATION  
 THAT ☐ FLORIDA,  
 TELEPHONE ☐ (U)

b6 -2, -4  
 b7C -2, -4

LEADS: TAMPA DIVISION AT GULFPORT, FLORIDA, WILL INTERVIEW  
☐ CONCERNING HIS RELATIONSHIP WITH TERPIL. IF ☐ LOCATED,  
 NOTIFY MIAMI AS LEAD PREVIOUSLY SET FORTH FOR THEM TO LOCATE ☐

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13546

FBI

## TRANSMIT VIA:

☐ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FIVE AX [REDACTED]

~~CONFIDENTIAL~~

[REDACTED] FLORIDA. (U)

b3 -1  
b6 -2  
b7C -2  
b7E -1

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(Number) (Time)

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FM ALEXANDRIA [ ] (P)

TO DIRECTOR [ ] ROUTINE

MIAMI [ ] ROUTINE

TAMPA PRIORITY

BT

~~CONFIDENTIAL~~

DECLASSIFIED ON 3/21/88

BY [ ]

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b6 -1  
b7C -1  
b7E -1, -5

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); JEROME S. BROWER, RA - [ ] CONSPIRACY;

SOLICITATION TO COMMIT MURDER (OO:AX)

[ ] (S) (u)  
FOR INFORMATION OF TAMPA, THE FOLLOWING BACKGROUND INFORMATION IS PROVIDED: (U)

THIS INVESTIGATION DATING BACK TO 1976, SHOWS SUBJECTS ACTED AS  
UNREGISTERED AGENTS [ ] UNDER THE COVER [ ]

b6 -2  
b7C -2

[ ]  
[ ] IN ADDITION, WILSON AND

b3 -1  
b6 -1  
b7C -1  
b7E -1

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[ ]  
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FBI(21-cv-5450)-13548

PAGE TWO AX [REDACTED] ~~C O N F I D E N T I A L~~

b3 -1  
b7E -1

TERPIL ATTEMPTED TO RECRUIT THREE CUBANS TO ASSASSINATE A LIBYAN DEFECTOR WHO LED AN UNSUCCESSFUL COUP AGAINST COLONEL QUADHAFI IN 1975. (U)

ON DECEMBER 22, 1979, RESULTING FROM UNDERCOVER OPERATION CONDUCTED BY MANHATTAN DISTRICT ATTORNEY'S OFFICE, NEW YORK CITY, NEW YORK, [REDACTED] FRANK EDWARD TERPIL WERE ARRESTED BY NEW YORK CITY POLICE DEPARTMENT DETECTIVES ATTACHED TO THAT AGENCY AND CHARGED WITH POSSESSION OF WEAPONS AND MANUFACTURE, TRANSPORT, DISPOSITION, AND DEFACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES. TERPIL [REDACTED]

b6 -2  
b7C -2  
b7D -1

[REDACTED] TERPIL WAS SUBSEQUENTLY RELEASED AFTER POSTING A \$100,000 BOND. (U)

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA, RETURNED TEN-COUNT INDICTMENT CHARGING EDWIN PAUL WILSON, FRANCIS EDWARD TERPIL, AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS: 18 UNITED STATES CODE (USC), SECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY);

PAGE THREE AX   ~~CONFIDENTIAL~~

b3 -1  
b7E -1

49 USC, SECTION 1809 (B) (UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC, SECTION 2778 (C) (UNLAWFUL EXPORT OF DEFENSE ARTICLES ON U. S. MUNITIONS LIST); CONSPIRACY TO VIOLATE 18 USC, SECTION 844 (D); 49 USC, SECTION 1809 (B), AND 22 USC, SECTION 2778 ~~(C)~~.

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND 22 DISTRICT OF COLUMBIA (DC) CODE, SECTION 2401, 105, 105 (A), AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER). (U)

TERPIL WAS ARRESTED ON APRIL 25, 1980; HOWEVER, HE WAS SUBSEQUENTLY RELEASED ON \$75,000 BOND. (U)

EDWIN PAUL WILSON IS A WHITE MALE, DATE OF BIRTH MAY 3, 1928, HAIR: BLONDE; SOCIAL SECURITY NUMBER 549-30-0247, RESIDENCE UPPERVILLE, VIRGINIA. (U)

FRANCIS EDWARD TERPIL IS A WHITE MALE, DATE OF BIRTH NOVEMBER 2, 1939, PLACE OF BIRTH BROOKLYN, NEW YORK; HEIGHT 5'10"; WEIGHT: 190; HAIR: BROWN; SOCIAL SECURITY NUMBER 092-30-0072; RESIDENCE: 1102 CHAIN BRIDGE ROAD, MC LEAN, VIRGINIA. (U)

ON SEPTEMBER 4, 1980, FEDERAL JUDGE JOHN H. PRATT, WASHINGTON, D. C., ISSUED FEDERAL ARREST WARRANT FOR FRANCIS EDWARD TERPIL (FOR

PAGE FOUR AX [ ] ~~CONFIDENTIAL~~

PREVIOUSLY ENUMERATED VIOLATIONS) WHEN HE FAILED TO APPEAR IN  
NEW YORK CITY FOR LOCAL TRIAL SCHEDULED FOR SEPTEMBER 4, 1980.  
JUDGE PRATT ALSO REVOKED TERPIL'S BOND. (U)

b3 -1  
b6 -2, -4  
b7C -2, -4  
b7E -1

ON SEPTEMBER 3, 1980, AUSA [ ] RECEIVED A CALL FROM  
MANHATTAN DISTRICT ATTORNEY'S OFFICE (MDAO), NEW YORK CITY.

[ ] INFORMED THAT RALEIGH, N. C., [ ]  
CONTACTED MDAO STATING TERPIL WAS WITH HIM IN WASHINGTON, D. C.,  
AND THAT HE WAS CONSIDERING REPRESENTING TERPIL. [ ] INQUIRED  
ABOUT THE POSSIBILITY OF OBTAINING A TRIAL DELAY. [ ] WAS  
TOLD TRIAL WOULD PROCEED AS SCHEDULED ON SEPTEMBER 4, 1980.

APPARENTLY TERPIL WAS REFERRED TO [ ]  
[ ]

RELATIONSHIP TO TERPIL IS UNKNOWN. (U)

ON SEPTEMBER 15, 1980, AUSA [ ] RECEIVED INFORMATION  
THAT [ ] FLORIDA,  
TELEPHONE [ ] (U)

b6 -2, -4  
b7C -2, -4

LEADS: TAMPA DIVISION AT GULFPORT, FLORIDA, WILL INTERVIEW  
[ ] CONCERNING HIS RELATIONSHIP WITH TERPIL. IF [ ] LOCATED,  
NOTIFY MIAMI AS LEAD PREVIOUSLY SET FORTH FOR THEM TO LOCATE [ ]

PAGE FIVE AX

~~CONFIDENTIAL~~

FLORIDA. (U)

b3 -1  
b6 -2  
b7C -2  
b7E -1

BT

2602254Z TP 1/GBG

FBI(21-cv-5450)-13552

# Memorandum

TO : Director, FBI ( [redacted] )

DATE: 9/8/80

FROM : [redacted] (p)

SUBJECT: FRANCIS EDWARD TERPIL - FUGITIVE;  
EDWIN PAUL WILSON - FUGITIVE  
ET AL  
RA - [redacted] CONSPIRACY; PERJURY; SOLICITATION & CONSPIRACY TO  
COMMIT MURDER. OO: AX.  
Reference:

b3 -1, -2  
b7E -1

Butels [redacted] 9/6/80.

Dissemination, as outlined below, was made on dates indicated.

☒ One copies of reButel (#1089-06); and pertinent info  
from second retel (#1087-06); criminal  
matter.

☐ Pertinent information from

Name and Location of Agency

Date Furnished

[redacted]

9/8/80

b7D -5

3 - Bureau  
(1 - Foreign Liaison Desk)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/1/88 BY [redacted]

[redacted] 520  
[redacted] 17 1980  
[redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1



TO: SAC:

- |                                                     |                                        |
|-----------------------------------------------------|----------------------------------------|
| <input type="checkbox"/> Albany                     | <input type="checkbox"/> Houston       |
| <input type="checkbox"/> Albuquerque                | <input type="checkbox"/> Indianapolis  |
| <input checked="" type="checkbox"/> Alexandria      | <input type="checkbox"/> Jackson       |
| <input type="checkbox"/> Anchorage                  | <input type="checkbox"/> Jacksonville  |
| <input type="checkbox"/> Atlanta                    | <input type="checkbox"/> Kansas City   |
| <input type="checkbox"/> Baltimore                  | <input type="checkbox"/> Knoxville     |
| <input type="checkbox"/> Birmingham                 | <input type="checkbox"/> Las Vegas     |
| <input type="checkbox"/> Boston                     | <input type="checkbox"/> Little Rock   |
| <input type="checkbox"/> Buffalo                    | <input type="checkbox"/> Los Angeles   |
| <input type="checkbox"/> Butte                      | <input type="checkbox"/> Louisville    |
| <input type="checkbox"/> Charlotte                  | <input type="checkbox"/> Memphis       |
| <input type="checkbox"/> Chicago                    | <input type="checkbox"/> Miami         |
| <input type="checkbox"/> Cincinnati                 | <input type="checkbox"/> Milwaukee     |
| <input type="checkbox"/> Cleveland                  | <input type="checkbox"/> Minneapolis   |
| <input type="checkbox"/> Columbia                   | <input type="checkbox"/> Mobile        |
| <input type="checkbox"/> Dallas                     | <input type="checkbox"/> Newark        |
| <input type="checkbox"/> Denver                     | <input type="checkbox"/> New Haven     |
| <input type="checkbox"/> Detroit                    | <input type="checkbox"/> New Orleans   |
| <input type="checkbox"/> El Paso                    | <input type="checkbox"/> New York City |
| <input type="checkbox"/> Honolulu                   | <input type="checkbox"/> Norfolk       |
| <input type="checkbox"/> SAC, New Rochelle (MRA)    |                                        |
| <input type="checkbox"/> SAC, Brooklyn-Queens (MRA) |                                        |

TO: LEGAT:

- |                                           |                                       |
|-------------------------------------------|---------------------------------------|
| <input type="checkbox"/> Oklahoma City    | <input type="checkbox"/> Bern         |
| <input type="checkbox"/> Omaha            | <input type="checkbox"/> Bogota       |
| <input type="checkbox"/> Philadelphia     | <input type="checkbox"/> Bonn         |
| <input type="checkbox"/> Phoenix          | <input type="checkbox"/> Buenos Aires |
| <input type="checkbox"/> Pittsburgh       | <input type="checkbox"/> Hong Kong    |
| <input type="checkbox"/> Portland         | <input type="checkbox"/> London       |
| <input type="checkbox"/> Richmond         | <input type="checkbox"/> Manila       |
| <input type="checkbox"/> Sacramento       | <input type="checkbox"/> Mexico City  |
| <input type="checkbox"/> St. Louis        | <input type="checkbox"/> Ottawa       |
| <input type="checkbox"/> Salt Lake City   | <input type="checkbox"/> Paris        |
| <input type="checkbox"/> San Antonio      | <input type="checkbox"/> Rome         |
| <input type="checkbox"/> San Diego        | <input type="checkbox"/> Tokyo        |
| <input type="checkbox"/> San Francisco    |                                       |
| <input type="checkbox"/> San Juan         |                                       |
| <input type="checkbox"/> Savannah         |                                       |
| <input type="checkbox"/> Seattle          |                                       |
| <input type="checkbox"/> Springfield      |                                       |
| <input type="checkbox"/> Tampa            |                                       |
| <input type="checkbox"/> Washington Field |                                       |
| <input type="checkbox"/> Quantico         |                                       |

RE:

SEE ATTACHED

- ☒ For information   ☐ Retention optional   ☐ For appropriate action   ☐ Surep, by \_\_\_\_\_
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:

Enc (1)  
Bufile  
Urfile

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 8/18/88 BY [redacted]

b6 -1  
b7C -1

FBI/DOJ

FBI(21-cv-5450)-13554

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☒ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/17/80

ALEXANDRIA (P)

DIRECTOR

PRIORITY

1050 PM

NEWARK ROUTINE (INFO)

1140 PM

NEW YORK

PRIORITY

600 PM

BT

DECLASSIFIED ON 3/18/80  
BY [redacted]~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BROWER; RA [redacted] CONSPIRACY; PERJURY; SOLICITATION AND CONSPIRACY TO COMMIT MURDER, (OO:AX).

RE NEW YORK TELETYPE TO BUREAU, SEPTEMBER 16, 1980. (U)

[redacted] (S)(u)

ON SEPTEMBER 4, 1980, FEDERAL JUDGE, WASHINGTON, D.C., ISSUED FEDERAL ARREST WARRANT FOR FRANCIS EDWARD TERPIL ON CHARGES CONNECTED WITH ALEXANDRIA INVESTIGATION. THIS OUTSTANDING ARREST WARRANT PRECLUDES THE NECESSITY OF NEW YORK DIVISION FILING A UFAP WARRANT ON TERPIL. (U)

ALEXANDRIA WILL COORDINATE TERPIL FUGITIVE INVESTIGATION WITH NEW YORK DIVISION SO THAT MANHATTAN DISTRICT ATTORNEY'S OFFICE CAN

b3 -1  
b6 -1  
b7C -1  
b7E -1

Alexandria

SERIALIZED

561

Approved: [redacted]

Transmitted

(Number)

U.S. GOVERNMENT

5450-13556

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO AX

~~CONFIDENTIAL~~

BE UPDATED ON STATUS. (U)

NEW YORK DIVISION IS REQUESTED TO FURNISH ALEXANDRIA WITH  
ANY PERTINENT INFORMATION DEVELOPED BY MANHATTAN DISTRICT ATTORNEY  
RE TERPIL'S LOCATION. (U)

b3 -1  
b7E -1

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-13557

AX0002 2612200Z

PP HQ NK NY

DE AX

P 172000Z SEP 80

FM ALEXANDRIA [ ] (P)

TO DIRECTOR [ ] PRIORITY

NEWARK ROUTINE (INFO)

NEW YORK [ ] PRIORITY

BT

DECLASSIFIED ON 3/21/88  
BY [ ]

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BROWER; RA [ ] CONSPIRACY; PERJURY; SOLICITATION AND CONSPIRACY TO COMMIT MURDER, (OO:AX).

RE NEW YORK TELETYPE TO BUREAU, SEPTEMBER 16, 1980. (U)

[ ] (X)ul

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b3 -1  
b6 -1  
b7C -1  
b7E -1

[ ] 561  
[ ]

v-5450)-13558

PAGE TWO AX

~~CONFIDENTIAL~~

BE UPDATED ON STATUS. (U)

NEW YORK DIVISION IS REQUESTED TO FURNISH ALEXANDRIA WITH  
ANY PERTINENT INFORMATION DEVELOPED BY MANHATTAN DISTRICT ATTORNEY  
RE TERPIL'S LOCATION. (U)

b3 -1  
b7E -1

BT

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/9/80

TO: SAC, ALEXANDRIA [redacted]  
 FROM: SAC, COLUMBIA [redacted] (RUC)  
 SUBJECT: FRANCIS EDWARD TERPIL;

EDWIN PAUL WILSON - FUGITIVE (C);  
 JEROME S. BROWER;  
 RA - [redacted] CONSPIRACY;  
 SOLICITATION TO COMMIT MURDER  
 OO:ALEXANDRIA

This communication is unclassified except as indicated.

ReAXairtel to Bu, dated 8/13/80.

Enclosed for WFO is one copy [redacted]

~~CONFIDENTIAL~~

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1, -5

On 9/4 and 5/80, [redacted]

S.C. was interviewed at [redacted]

advised [redacted]

b6 -3  
 b7C -3  
 b7D -1

that during the latter part of [redacted]

(2) - Alexandria  
 2 - WFO (Enc. 3)  
 1 - Columbia

(3)

Classified and Extended By 7330  
 Reason for Extension 123  
 FCIM, II, 1-2.4.2

Date of Review 9/9/80  
 For Declassification

INDEXED  
 FILED  
 SERIALIZED

1990

~~CONFIDENTIAL~~

Per FBI-ALEXA

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

DECLASSIFIED ON 5/19/88

BY [redacted]

Approved: [redacted]

Transm [redacted]

U.S. GOVERNMENT PRINTING OFFICE: 1980-3

FBI(2)

13571

~~CONFIDENTIAL~~

CO

b3 -1  
b6 -3  
b7C -3  
b7D -1  
b7E -1

He stated that

He advised that

b6 -2, -3  
b7C -2, -3  
b7D -1

He advised that

~~CONFIDENTIAL~~

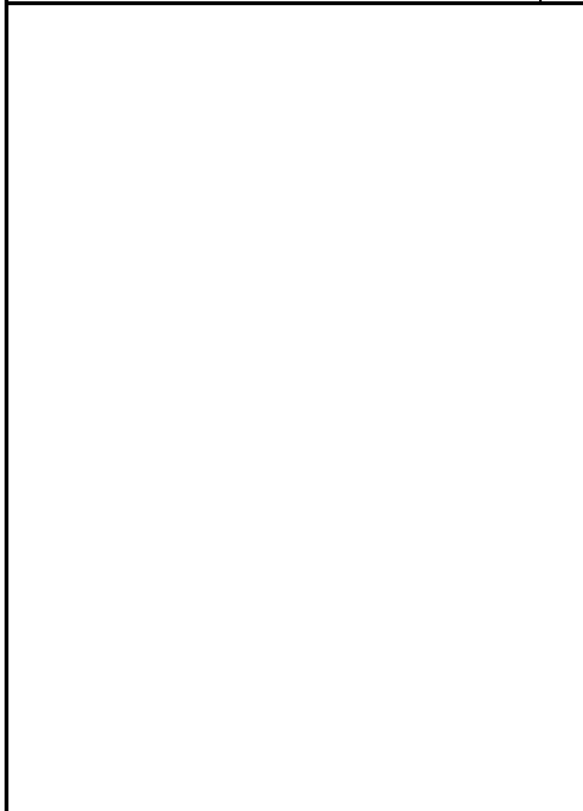
CO



~~CONFIDENTIAL~~



b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1



b6 -2, -3  
b7C -2, -3  
b7D -1

~~CONFIDENTIAL~~

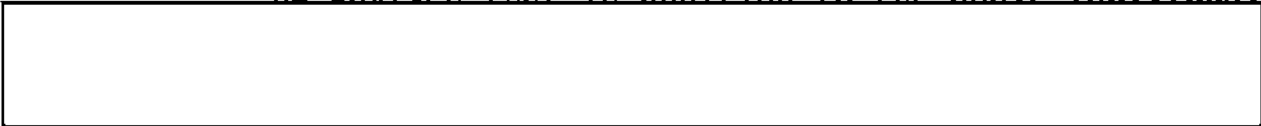



~~CONFIDENTIAL~~


CO

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1

  
He advised that in addition to the above individuals

  
He advised that it is not known whether or not the  
above individuals 

b6 -2, -3  
b7C -2, -3  
b7D -1

He stated another individual who may be cooperative  
concerning 

  
He advised that   


~~CONFIDENTIAL~~

FBI(21-cv-5450)-13574

~~CONFIDENTIAL~~

CO

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1

~~CONFIDENTIAL~~